

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102639

FILED
Aug 07, 2007
Secretary of State**Entity Name:** MAKEOVERS UNLIMITED ROOFING AND CONSTRUCTION, INC.**Current Principal Place of Business:**8340 SW 184 ST.
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**17706 SW 145 AVE
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 20-5332303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF MITCHELL J. NOWACK, P.A.
8180 NW 36 STREET
SUITE 209
DORAL, FL 33166 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: MARTINEZ, EDUARDO
Address: 16242 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIX GONZALEZ

PRES

08/07/2007

Electronic Signature of Signing Officer or Director

Date