

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000102639

**FILED**  
**Oct 14, 2008**  
**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 ( ) 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: VP (X) Change ( ) Addition  
Name: EVORA, ARMANDO T  
Address: 11223 SW 129 PL  
City-St-Zip: MIAMI, FL 33186

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

P

10/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date