2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102639

FILED Apr 30, 2012 Secretary of State

Entity Name: MAKEOVERS UNLIMITED ROOFING AND CONSTRUCTION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|----------------------------------|-----------------------------------|---|--|
| 17706 SW 145 AVE MIAMI, FL 33177 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 17706 SW 145 AVE MIAMI, FL 33177 | | | | |
| FEI Number: 20-5332303 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| LAW OFFICE OF MITCH 8180 NW 36 STREET SUITE 209 DORAL, FL 33166 US | ELL J. NOWACK, P.A. | | | |
| The above named entity s in the State of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electron | ic Signature of Registered Age | ent | Date | |

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, FELIX

 Address:
 17706 SW 145 AVENUE

 City-St-Zip:
 MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: FELIX GONZALEZ PR 04/30/2012