

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107369

FILED
Apr 06, 2012
Secretary of State

Entity Name: FLORIDA-HEIGHTS ROOFING, INC.

Current Principal Place of Business:

1900 NORTH BAYSHORE DR.
1401
MIAMI, FL 33132

New Principal Place of Business:

1900 NORTH BAYSHORE DR.
1401
MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BAYSHORE DR.
1401
MIAMI, FL 33132

New Mailing Address:

1900 NORTH BAYSHORE DR.
1401
MIAMI, FL 33132

FEI Number: 20-5503489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOADA, GLORIA
1900 N BAYSHORE DR #1401
MIAMI, FL 33132 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: D
Name: WILMER, TABOADA
Address: 1900 NORTH BAYSHORE DR., APT. 1401
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GONZALEZ, ORLANDO
Address: 1900 NORTH BAYSHORE DR., APT. 1401
City-St-Zip: MIAMI, FL 33132

Title: D
Name: TABOADA, GLORIA
Address: 1900 NORTH BAYSHORE DR., APT. 1401
City-St-Zip: MIAMI, FL 33132

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: ORLANDO GONZALEZ

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date