

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114585

Entity Name: VELOZ ROOFING, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1260 W 32ND ST
HIALEAH, FL 33012

New Principal Place of Business:

614 E 51 ST
HIALEAH, FL 33013

Current Mailing Address:

1260 W 32ND ST
HIALEAH, FL 33012

New Mailing Address:

614 E 51 ST
HIALEAH, FL 33013

FEI Number: 01-0874028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, ROGELIO
1260 W 32ND ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VELOZ, ROGELIO
614 E 51 ST
HIALEAH, FL 33013 US

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: ROGELIO VELOZ

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELOZ, ROGELIO
Address: 1260 W 32ND ST
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: VELOZ, YANY YAMILETH
Address: 1260 W 32ND ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOZ, ROGELIO
Address: 614 E 51 ST
City-St-Zip: HIALEAH, FL 33013

Title: S (X) Change () Addition
Name: VELOZ, YANY YAMILETH
Address: 614 E 51 ST
City-St-Zip: HIALEAH, FL 33013

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: ROGELIO VELOZ

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date