

2007 FOR PROFIT CORPORATION- ANNUAL REPORT (AR)

5/7/2007-90052-033-\$150.00-\$150.00

APPROVE
AND
FILE

07 DEC 10 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-10-07



REINSTATEMENT 07

DOCUMENT # P06000115152			
1. Entity Name ROOFING METAL USA CORP.			
Principal Place of Business 6270 NW 37TH AVE, APT 4 MIAMI FL 33147		Mailing Address 6270 NW 37TH AVE, APT 4 MIAMI FL 33147	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-5504345		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JOYA, LAZARO J 14799 SW 143 TERRACE MIAMI FL 33196		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when registered)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP JOYA, LAZARO J 14799 SW 143 TERRACE MIAMI FL 33196 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DV JOYA, ALINA C 14799 SW 143 TERRACE MIAMI FL 33196 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		05/07/07--90052--033 \$150.00	
SIGNATURE: _____		Date _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Typed Name _____	

old

New

HIALEAH, DECEMBER 5TH, 2007

FLORIDA DEPARTMENT OF STATES
DIVISION OF CORPORATIONS

SIRS:

MY WORKSHOP HAS BEEN CLOSED FOR SOME MONTHS AND I DID
NOT RECEIVED YOUR LETTER FROM JUNE 25TH, 2007

I SIGNED AGAIN MY ANNUAL REPORT, BUT IF YOU LOOK CAREFULLY
YOU WILL SEE THAT IT WAS SIGNED, ONLY MY SIGNATURE WAS NOT
COMPLETE.

NOW I RECEIVED YOUR NOTICE OF DISSOLUTION.-PLEASE, REVOQUE
THIS DISSOLUTION, BECAUSE I BEGAN TO WORK IN NEW ADDRESS.

I AM FILING AN AMMENDENT WITH CHANGE OF ADDRESS

THANKS FOR YOUR ATTENTION

ROOFING METAL USA CORP



LAZARO JOVA
PRESIDENT