2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122606

Entity Name: A & E BROTHERS ROOFING, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3803 SW 93 AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3803 SW 93 AVE MIAMI, FL 33165

FEI Number: 20-5958474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOSA, ENDURYS 3803 SW 93 AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ESPINOSA, ENDURYS

 Address:
 3803 SW 93 AVE

 City-St-Zip:
 MIAMI, FL 33165

Title: VSD

 Name:
 MACIAS, AUDURYS

 Address:
 3803 SW 93 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

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: ENDURYS E. ESPINOSA PRES 04/30/2012