2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139756

Entity Name: AJ ROOF GROUP, CORP.

FILED Apr 30, 2010 Secretary of State

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

7105 SW 8 STREET SUITE 209 535 NW 58 STREET MIAMI, FL 33144 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

7105 SW 8 STREET SUITE 209 PO BOX 370803 MIAMI, FL 33144 PO BOX 370803

FEI Number: 20-5832397 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A BOX 1398876 DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GOMEZ, ALEJANDRO P

 Address:
 535 NW 58 STREET

 City-St-Zip:
 MIAMI, FL 33127

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: ALEJANDRO GOMEZ PD 04/30/2010