

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001422

Entity Name: ART ROOFING CORP.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

5711 NORTHWEST 112TH AVE SPT 106
DORAL, FL 33176

New Principal Place of Business:

5711 NW 112 AVE
106
DORAL, FL 33178

Current Mailing Address:

5711 NORTHWEST 112TH AVE SPT 106
DORAL, FL 33176

New Mailing Address:

5711 NW 112 AVE
106
DORAL, FL 33178

FEI Number: 22-3950257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POSADA, ARTURO
5711 NW 112 AVE
106
DORAL, FL 33178 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: ARTURO POSADA

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POSADA, ARTURO
Address: 5711 NORTHWEST 112TH AVE SPT 106
City-St-Zip: DORAL, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POSADA, ARTURO
Address: 5711 NW 112 AVE
City-St-Zip: DORAL, FL 33178

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: ARTURO POSADA

MR.

03/04/2008

Electronic Signature of Signing Officer or Director

Date