

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002742

FILED
Jan 07, 2011
Secretary of State

Entity Name: BUENO ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1644 N.E. 205 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1644 N.E. 205 TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 03-0613363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, HUGO
825 S.E. 7TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: P
Name: BUENO, HUGO
Address: 825 S.E. 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: BUENO, SARA
Address: 825 S.E. 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: HUGO BUENO

P

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date