

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000035236

Entity Name: AAA FLORIDA ROOFING, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

696 W. 28TH ST.  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 22883  
HIALEAH, FL 33002

**New Mailing Address:**

FEI Number: 20-8716854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAO, VICENTE J  
11111 SW 13 STREET  
PEMBROKE PINES, FL 33025 US

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

CHAO, VICENTE J  
696 W 28TH STREET  
HIALEAH, FL 33010 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

02/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LINARES, IHOVANY  
Address: 11000 NW 16 CT  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP  
Name: CHAO, VICENTE J  
Address: 696 W 28TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: HERRERA, BELKYS  
Address: 696 WEST 28TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: IHOVANY LINARES

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date