

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052463

Entity Name: FIRC STATE ROOFING, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15251 SW 155 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15251 SW 155 TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-8953801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO CASTILLO, FANNY
15251 SW 155 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CASTILLO, FANNY D
15251 SW 155 TERRACE
MIAMI, FL 33187 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: FANNY DEL ROSARIO CASTILLO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CASTILLO, FANNY D
Address: 15251 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: CASTILLO, RICARDO
Address: 15251 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33187

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: FANNY DEL ROSARIO CASTILLO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date