2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052463

Entity Name: FIRC STATE ROOFING, INC

FILED Apr 23, 2012 Secretary of State

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

15251 SW 155 TERRACE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15251 SW 155 TERRACE MIAMI, FL 33187

FEI Number: 20-8953801 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:

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:

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 CASTILLO P 04/23/2012