2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054986

Entity Name: LUIS ROOFING INC.

FILED Apr 13, 2012 Secretary of State

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

215 28TH STREET OCEAN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

215 28TH STREET OCEAN MARATHON, FL 33050

FEI Number: 20-8995262 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:

ZAILA, JOSE L 215 28TH STREET OCEAN MARATHON, FL 33050 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:

Name: ZAILA, JOSE L

Address: 215 28TH STREET OCEAN City-St-Zip: MARATHON, FL 33050

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: JOSE L ZAILA P 04/13/2012