

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055872

Entity Name: TORANO'S ROOFING, CO.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8382 NW 68TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

717 NW 97 AVE
418
MIAMI, FL 33172 US

Current Mailing Address:

310 SW 63RD CT
MIAMI, FL 33144

New Mailing Address:

717 NW 97 AVE
418
MIAMI, FL 33172 US

FEI Number: 26-0150122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANO, JOEL
310 SW 63RD CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TORANO, JOEL
171 NW 97 AVE
418
MIAMI, FL 33172 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: JOEL TORANO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TORANO, JOEL
Address: 171 NW 97 AVE APT 418
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: RIVERON, RUBEN
Address: 502 E 12 ST
City-St-Zip: HIALEAH, FL 33010 US

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: JOEL TORANO

PVST

03/15/2011

Electronic Signature of Signing Officer or Director

Date