

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076743

Entity Name: BELJAY ROOFING INC.

FILED  
Sep 18, 2009  
Secretary of State

## Current Principal Place of Business:

9462 NW 13ST  
#70  
MIAMI, FL 33196

## New Principal Place of Business:

167 DAKOTA AVE  
GROVELAND, FL 34736

## Current Mailing Address:

9462 NW 13ST  
#70  
MIAMI, FL 33196

## New Mailing Address:

PO.BOX 453  
GROVELAND, FL 34736

FEI Number: 26-0491001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIO, VERAS C  
9462 NW 13 ST #70  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERAS, JULIO C  
Address: 2031 RERAISANCE BLVD. #206  
City-St-Zip: MIRAMAR, FL 33025

Title: V ( ) Delete  
Name: VERAS, BELKIS A  
Address: 2031 RERAISANCE BLVD. #206  
City-St-Zip: MIRAMAR, FL 33025

Title: V ( ) Delete  
Name: PEREZ, ROBERTO  
Address: 2535 SW 73 TERR  
City-St-Zip: DAVIE, FL 33317

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PM ( ) Change (X) Addition  
Name: TORRENTE, SERGIO  
Address: 167 DAKOTA AVE  
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO C VERAS

RA

09/18/2009

Electronic Signature of Signing Officer or Director

Date