

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076743

Entity Name: BELJAY ROOFING INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

167 DAKOTA AVE
GROVELAND, FL 34736

New Principal Place of Business:

10260 SW 48 ST
MIAMI, FL 33165

Current Mailing Address:

PO.BOX 453
GROVELAND, FL 34736

New Mailing Address:

10260 SW 48 ST
MIAMI, FL 33165

FEI Number: 26-0491001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIO, VERAS C
167 DAKOTA AVE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

JULIO, VERAS C
10260 SW 48 ST
MIAMI, FL 33165 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CARLOS R
Address: 10260 SW 48 ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: VERAS, JULIO C
Address: 1017 BLUE GRASS DR
City-St-Zip: GROVELAND, FL 34736

Title: GM
Name: PEREZ, ROBERTO
Address: 167 DAKOTA AVE
City-St-Zip: GROVELAND, FL 34736

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: CARLOS R DIAZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date