

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080801

Entity Name: MY ROOF TILE, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

2025 NW 167TH STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

2542 SW 30TH AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2025 NW 167TH STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

2542 SW 30TH AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 26-1198096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, SHAI
290 174TH STREET
SUNNY ISLES BEACH, FL 33160 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: PD () Delete
Name: COHEN, SHAI
Address: 2025 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DST () Delete
Name: ANIR, DARMON
Address: 21170 MAINSAIL CIRCLE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHAI COHEN

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date