

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000103357

FILED
Jun 27, 2012
Secretary of State

Entity Name: BUILDING UNLIMITED ROOFING DIVISION CORP.

Current Principal Place of Business:

12170 SW 128TH CT
101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12170 SW 128TH CT
101
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, MARIZEL
15042 SW 34 TERRACE
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARIZEL, GARCIA
Address: 15042 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: GARCIA, LESTER M
Address: 6134 SW 28 STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: GARCIA, MIGUEL A
Address: 15042 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: MARIZEL GARCIA

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date