

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106679

FILED
Mar 23, 2012
Secretary of State

Entity Name: ROOFING & REMODELING PROJECTS, CORP

Current Principal Place of Business:

1532 WHITE HALL DRIVE
SUITE 104
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1532 WHITE HALL DRIVE
SUITE 104
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-1131865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZEQUIEL, ROMERO A
1532 WHITE HALL DR
SUITE 104
DAVIE, FL 33324 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: ARANES, EMILIANO
Address: 1699 SW 116 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V
Name: ROMERO, EZEQUIEL A
Address: 1532 WHITE HALL DRIVE
City-St-Zip: DAVIE, FL 33324

Title: ST
Name: HERNANDEZ, GONZALO
Address: 4503 SW 26TH TERR
City-St-Zip: DANIA, FL 33004

Title: D
Name: ARANES, RODOLFO
Address: 1699 SW 116TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33025

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: EZEQUIEL A. ROMERO

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date