

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: AFFORDABLE ROOFTECH SYSTEMS, INC.

Current Principal Place of Business:

2203 SOUTHWEST 57TH AVENUE
UNIT 13
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2203 SOUTHWEST 57TH AVENUE
UNIT 13
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 22-3970303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALINETESCU, MIORIKA
2203 S.W. 57TH AVENUE #13
WEST PARK, FL 33023 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: MIORIKA MALINETESCU

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MALINETESCU, MIORIKA
Address: 2203 SOUTHWEST 57TH AVENUE #13
City-St-Zip: WEST PARK, FL 33023

Title: VD
Name: MALINETESCU, LUCIA
Address: 2203 SOUTHWEST 57TH AVENUE #13
City-St-Zip: WEST PARK, FL 33023

Title: VD
Name: MALINETESCU, TUNDE
Address: 2203 SOUTHWEST 57TH AVENUE #13
City-St-Zip: WEST PARK, FL 33023

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: MIORIKA M. MALINETESCU

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date