

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000001362

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** MENDIETA ROOFING, CORP.

**Current Principal Place of Business:**

13529 52ND CT. NORTH  
W. PALM BCH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

13529 52ND CT. NORTH  
W. PALM BCH, FL 33411

**New Mailing Address:**

**FEI Number:** 26-1710161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENDIETA, MARIO  
13529 52ND CT. NORTH  
W. PALM BCH, FL 33411 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: PD  
Name: MENDIETA, MARIO  
Address: 13529 52ND CT. NORTH  
City-St-Zip: W. PALM BCH, FL 33411

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: MARIO MENDIETA

PD

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date