

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042077

FILED
Apr 16, 2011
Secretary of State

Entity Name: ARUBA CONSTRUCTION AND ROOFING, INC.

Current Principal Place of Business:

1460 SW 3RD STREET
B7
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1460 SW 3RD STREET
B7
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0641030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREA, JOSEPH G
1460 SW 3RD ST
SUITE B7
POMPANO BEACH, FL 33069 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: MR.
Name: FLOREA, JOSEPH
Address: 1460 SW 3RD STREET C-3
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSEPH G. FLOREA

MR.

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date