

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105902

FILED
Feb 02, 2011
Secretary of State

Entity Name: SOLER & SON ROOFING, INC.

Current Principal Place of Business:

2136 SW 136 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2136 SW 136 PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3829980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRERO, IDALMIS
2136 SW 136 PLACE
MIAMI, FL 33175 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: S
Name: PEDRERO, IDALMIS
Address: 2136 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SOLER, INEIDO JR
Address: 2136 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175

Title: P
Name: SOLER, INEIDO SR
Address: 2136 SW 136 PL
City-St-Zip: MIAMI, FL 33175

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: IDALMIS PEDRERO

S

02/02/2011

Electronic Signature of Signing Officer or Director

Date