

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109336

Entity Name: AMEXICO ROOFING, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

240 NE 27 STREET
POMAPNO BEACH, FL 33064

New Principal Place of Business:

240 NE 27 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

240 NE 27 STREET
POMAPNO BEACH, FL 33064

New Mailing Address:

240 NE 27 STREET
POMPANO BEACH, FL 33064 US

FEI Number: 26-3895484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORIBIO, YANET
240 NE 27 STREET
POMAPNO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MORALES, ISRAEL
240 NE 27 STREET
POMPANO BEACH, FL 33064 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: ISRAEL MORALES

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: MORALES, ISRAEL
Address: 240 NE 27 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ISRAEL MORALES

PVTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date