

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100903

FILED
Sep 09, 2010
Secretary of State

Entity Name: RAMFLAS ROOFING SERVICES INC.

Current Principal Place of Business:

3010 ELBIB DRIVE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3010 ELBIB DRIVE
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 52-2315594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, ROSALBA
3010 ELBIB DRIVE
ST. CLOUD, FL 34772 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: NUNEZ, ROSALBA
Address: 3010 ELBIB DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: VPD
Name: NUNEZ, GENARO
Address: 3010 ELBIB DRIVE
City-St-Zip: ST. CLOUD, FL 34772

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: ROSALBA NUNEZ

PD

09/09/2010

Electronic Signature of Signing Officer or Director

Date