

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041652

Entity Name: TECHNOLOGY ROOFING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1962 SE 22ND COURT
MIAMI, FL 33035 US

New Principal Place of Business:

14243 SW 120 COURT
MIAMI, FL 33186 US

Current Mailing Address:

1962 SE 22ND COURT
MIAMI, FL 33035 US

New Mailing Address:

1962 SW 22 COURT
MIAMI, FL 33035 US

FEI Number: 27-2574626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE
1962 SE 22ND COURT
MIAMI, FL 33035 US

Name and Address of New Registered Agent:

VALDES, JUANA
1962 SE 22ND COURT
MIAMI, FL 33035 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: JUANA VALDES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VALDES, JORGE
Address: 1962 SE 22ND COURT
City-St-Zip: MIAMI, FL 33035 US

Title: S
Name: HERNANDEZ, ELIECER
Address: 6200 W FLAGLER ST #106
City-St-Zip: MIAMI, FL 33144

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: ELIECER HERNANDEZ

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date