2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041652

Entity Name: TECHNOLOGY ROOFING, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14243 SW 120 COURT MIAMI, FL 33186 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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: JORGE VALDES VP 04/29/2012