

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082810

FILED
Jan 27, 2012
Secretary of State

Entity Name: EMERALD ROOFING SERVICES, INC.

Current Principal Place of Business:

3325 N.W. 53RD STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3325 N.W. 53RD STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 27-3640219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: P
Name: PEREZ, JOSUE
Address: 3325 NORTHWEST 53RD STREET
City-St-Zip: MIAMI, FL 33142 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: JOSUE PEREZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date