

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015915

FILED
Jan 04, 2012
Secretary of State

Entity Name: DADE PROFESSIONAL ROOFING CORP

Current Principal Place of Business:

971 NW 35 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

971 NW 35 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-5303909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, DORIAN
971 NW 35 AVE
MIAMI, FL 33125 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: DP
Name: GODOY, DORIAN
Address: 971 NW 35 AVE
City-St-Zip: MIAMI, FL 33125

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: DORIAN GODOY

DP

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date