

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041165

Entity Name: ZARA ROOFING, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4436 WEST 11 AVE
HIALEAH, FL 33012

New Principal Place of Business:

6749 SW 120 AVE.
MIAMI, FL 33183

Current Mailing Address:

4436 WEST 11 AVE
HIALEAH, FL 33012

New Mailing Address:

6749 SW 120 AVE.
MIAMI, FL 33183

FEI Number: 45-2381567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, RICARDO G
4436 WEST 11 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SOUTO, RICARDO G
6749 SW 120 AVE.
MIAMI, FL 33183 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: RICARDO G SOUTO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTO, RICARDO G
Address: 6749 SW 120 AVE.
City-St-Zip: MIAMI, FL 33183 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: RICARDO G SOUTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date