

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074545

FILED
Mar 20, 2012
Secretary of State

Entity Name: METAL ROOF EXPRESS CORP.

Current Principal Place of Business:

15040 SW 297 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

1756 W MOWRY CT
HOMESTEAD, FL 33033

Current Mailing Address:

15040 SW 297 ST
HOMESTEAD, FL 33033

New Mailing Address:

1756 W MOWRY CT
HOMESTEAD, FL 33033

FEI Number: 35-2420633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, CARLOS
15040 SW 297 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CANALES, CARLOS
1756 W MOWRY CT
HOMESTEAD, FL 33033 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: CARLOS CANALES

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANALES, CARLOS
Address: 1756 W MOWRY CT
City-St-Zip: HOMESTEAD, FL 33033

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: CARLOS CANALES

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date