

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090252

FILED
Apr 20, 2012
Secretary of State

Entity Name: USA ROOFING SERVICES INC.

Current Principal Place of Business:

2460 W. 72 STREET
HIALEAH, FL 33166

New Principal Place of Business:

1606 NW 26 AVENUE
MIAMI, FL 33125

Current Mailing Address:

2460 W. 72 STREET
HIALEAH, FL 33166

New Mailing Address:

1606 NW 26 AVENUE
MIAMI, FL 33125

FEI Number: 45-3633728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ROBERTO A
3531 NW 19 TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MEJIA LEIVA, ROBERTO A
1606 NW 26 AVENUE
MIAMI, FL 33125 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: ROBERTO LEIVA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA LEIVA, ROBERTO A
Address: 1606 NW 26 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: LOPEZ, IRIS
Address: 1606 NW 26 AVENUE
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: ROBERTO LEIVA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date