

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074948

FILED
Feb 19, 2012
Secretary of State

Entity Name: LONG LIFE CONSTRUCTION AND ROOFING, INC.

Current Principal Place of Business:

15018 SW 141 PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

15018 SW 141 PL
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0462185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHN, OLIVER
15112 SW 141ST PL
MIAMI, FL 33186 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: VD
Name: OLIVER, SOHN
Address: 14723 SW 132 AVE.
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: SOHN, LEE
Address: 15018 SW 141 PL
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: SOHN, MARLIS
Address: 15018 SW 141 PL
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINEZ, LUIS D
Address: 281 E. 57 ST.
City-St-Zip: HIALEAH, FL 33013

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: LEE SOHN

PDT

02/19/2012

Electronic Signature of Signing Officer or Director

Date