

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061638

Entity Name: OMEGA ROOFING INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9190 NW 119 ST
3
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8935 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0518839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, GABINO
8935 N.W. 112TH TERRACE
HIALEAH GARDENS, FL 33018 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: P
Name: BARRIOS, ARDIEL
Address: 8935 N.W. 112TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V
Name: BARRIOS, GABINO
Address: 8935 N.W. 112TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ARDIEL BARRIOS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date