

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010366

FILED
Feb 18, 2011
Secretary of State

Entity Name: EAGLE ENTERPRISES ROOFING, INC.

Current Principal Place of Business:

8001 SW 136 CT
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 835057
MIAMI, FL 332835057 US

New Mailing Address:

FEI Number: 65-0645456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALCIDA
8001 SW 136 CT
MIAMI, FL 33183 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: STD
Name: PEREZ, YAN A
Address: 8001 SW 136 CT
City-St-Zip: MIAMI, FL 33183 US

Title: P
Name: GONZALEZ, ALCIDA
Address: 8001 SW 136 CT
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: OTERO, ORLANDO
Address: 8001 SW 136 CT
City-St-Zip: MIAMI, FL 33183

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: ORLANDO OTERO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date