2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049261

Entity Name: PALM ROOFING CORPORATION

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16990 SW 96 COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16990 SW 96 COURT MIAMI, FL 33157

FEI Number: 65-0736036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JULIO L 8964 SW 176 TERRACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

Name: FERNANDEZ, JULIO L Address: 8964 SW 176 TERRACE City-St-Zip: MIAMI, FL 33157

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: JULIO FERNANDEZ DP 04/24/2012