

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042474

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA ROOFING SOLUTIONS, INC.

Current Principal Place of Business:

4980 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4980 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0754259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAITAN, VANESSA
14514 SW 84 STREET
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: PD
Name: GAITAN, EDWIN
Address: 14514 SW 84 ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: GAITAN, STEVE
Address: 151 N.E. 53RD STREET
City-St-Zip: MIAMI, FL 33137

Title: T
Name: GAITAN, JORGE
Address: 3154 N.W. 91 STREET
City-St-Zip: MIAMI, FL 33147

Title: S
Name: MARROQUIN, JULIO
Address: 11150 W GOLF DRIVE
City-St-Zip: MIAMI, FL 33167

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: EDWIN GAITAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date