

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048841

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE THREE BROTHERS ROOFING TILE, INC.

Current Principal Place of Business:

570 N. W. 91 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

570 N. W. 91 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0757898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, WALTER
570 NW 91 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

BARRIENTOS, WALTER A MR.
570 NW 91 STREET
MIAMI, FL 33150 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: WALTER BARRIENTOS

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARRIENTOS, WALTER P T D S
Address: 570 N. W. 91 STREET
City-St-Zip: MIAMI, FL 33150

Title: DV () Delete
Name: AMAYA, LESBI J VP
Address: 570 N. W. 91 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER BARRIENTOS

MR.

02/27/2008

Electronic Signature of Signing Officer or Director

Date