

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048841

FILED
Mar 17, 2011
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 A MR.
570 NW 91 STREET
MIAMI, FL 33150 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: PSTD
Name: BARRIENTOS, WALTER P T D S
Address: 570 N. W. 91 STREET
City-St-Zip: MIAMI, FL 33150

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

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: WALTER BARRIENTOS

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date