

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056875

Entity Name: POPULAR ROOFING, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

7953 NWW 163 TERRACE
MIAMI, FL 33016

New Principal Place of Business:

7953 NW 163 TERRACE
MIAMI, FL 33016

Current Mailing Address:

7953 NWW 163 TERRACE
MIAMI, FL 33016

New Mailing Address:

7953 NW 163 TERRACE
MIAMI, FL 33016

FEI Number: 65-0766234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NORBERTO
7953 NWW 163 TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, NORBERTO
7953 NW 163 TERRACE
MIAMI, FL 33016 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

03/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, NORBERTO
Address: 7953 N.W. 163 TERRACE
City-St-Zip: MIAMI, FL 33016

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: NORBERTO MARTINEZ

Electronic Signature of Signing Officer or Director

PD

03/16/2010

Date