2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103651

Entity Name: AMADI ROOFING INC.

FILED Apr 02, 2011 Secretary of State

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

17843 SOUTHWEST 88 PLACE 18789 SW 105 PL MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17843 SOUTHWEST 88 PLACE PO BOX 972329 MIAMI, FL 33157 PO BOX 972329

FEI Number: 65-0882876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CID, ALBERTO P

Address: 17843 SOUTHWEST 88 PLACE

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: ALBERTO PADRON CID PRES 04/02/2011