

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19317

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA ROOF-TECH CORP.

Current Principal Place of Business:

2730 W 78TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

2200 W 77TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2730 W 78TH ST
HIALEAH, FL 33016 US

New Mailing Address:

2200 W 77TH STREET
HIALEAH, FL 33016 US

FEI Number: 65-0235348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ROBERTO
2730 W 78 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

OLIVA, ANDRIANA
2200 W 77TH STREET
HIALEAH, 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: ANDRIANA OLIVA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, ANDRIANA
Address: 2200 W 77TH STREET
City-St-Zip: HIALEAH, 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: ANDRIANA OLIVA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date