2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73286

Entity Name: VICTORIA ROOFING INCORPORATED

FILED Jan 07, 2011 Secretary of State

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

4220 S.W. 71ST AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4220 S.W. 71ST AVE MIAMI, FL 33155 US

FEI Number: 65-0363860 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:

 UBEDA, RAFAEL J JR.
 UBEDA, RAFAEL J JR.

 16231 NW 85 CT
 4220 SW 71 AVE

 MIAMI, FL 33016
 US

 MIAMI, FL 33155
 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: RAFAEL J. UBEDA JR. 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 UBEDA, RAFAEL J JR.

 Address:
 4220 SW 71 AVE

 City-St-Zip:
 MIAMI, FL 33155

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: RAFAEL J UBEDA PRES 01/07/2011