

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114951

Entity Name: MIAMI ROOFING SYSTEMS, INC

Current Principal Place of Business:

667 NW 101 ST
MIAMI, FL 33150

Current Mailing Address:

667 NW 101 ST
MIAMI, FL 33150 UN

FEI Number: 20-0279844

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER R
7552 BUCCANEER AVENUE
NORTH BAY VILLAGE, FL 33141 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

Officer/Director Detail :

Title PD
Name MARTINEZ, JAVIER
Address 7552 BUCCANEER AVENUE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title VD
Name MARTINEZ, SUSANA
Address 7552 BUCCANEER AVENUE
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: JAVIER R MARTINEZ

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date