

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149268

Entity Name: BRIGHT STAR ROOFING, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD
202 G
SUNRISE, FL 33351

New Principal Place of Business:

5244 NW 15TH STREET
MARGATE, FL 33063

Current Mailing Address:

8358 W OAKLAND PARK BLVD
202 G
SUNRISE, FL 33351

New Mailing Address:

5244 NW 15TH STREET
MARGATE, FL 33063

FEI Number: 20-5983542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, CESAR A
845 TWIN LAKES DR
BLDG 30
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RUEDA, CESAR A
7650 WESTWOOD DRIVE
513
TAMARAC, FL 33021 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORJUELA, JUAN P
Address: 8358 W OAKLAND PARK BLVD, # 202 G
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: RODRIGUEZ, MARIA T
Address: 8358 W OAKLAND PARK BLVD, # 202 G
City-St-Zip: SUNRISE, FL 33351

Title: TR (X) Delete
Name: VARGAS, MIGUEL A
Address: 8358 W OAKLAND PARK BLVD, # 202 G
City-St-Zip: SUNRISE, FL 33351

Title: SE (X) Delete
Name: ARBOLEDA, ANGELO
Address: 8358 W OAKLAND PARK BLVD, # 202 G
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA T
Address: 5244 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: ARBOLEDA, ANGELO
Address: 5244 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T RODRIGUEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date