2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P97000016370 Mar 26, 2007 08:00 AM **Secretary of State** ENVIRO SAVE CONCRETE ROOF SYSTEM CORP. Principal Place of Business Mailing Address 210 SW 32 RD MIAMI FL 33129 210 SW 32 RD MIAMI FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0731165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HENRIQUEZ, JOSE L Street Address (P.O. Box Number is Not Acceptable) 210 SW 32 ŔD MIAMI FL 33129 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE Change ☐ Delete HITLE Addition BERMUDEZ, FRANCISCO G. NAME NAME U00000630290 210 SW 32 RD STREET ADDRESS STREET ADDRESS 04/03/07-80073-006 150.00 MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Detete ☐ Change THILL Addition NAME ALPE IF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME. NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supptemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone ■

FILED