

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344355

FILED
Apr 09, 2007
Secretary of State

Entity Name: WEATHERTROL MAINTENANCE CORP

Current Principal Place of Business:

7250 NE 4 AVE
1
MIAMI, FL 33138 US

New Principal Place of Business:

7250 NE 4 AVE
MIAMI, FL 33138 US

Current Mailing Address:

7250 NE 4 AVE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-1262109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORJA, ISIDRO
7250 NE 4 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BORJA, CARLOS I
7250 NE 4 AVE
MIAMI, FL 33138 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: CARLOS BORJA

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORJA, ISIDRO,
Address: 7250 NE 4 AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BORJA, CARLOS,
Address: 8245 S W93RD ST
City-St-Zip: MIAMI, FL 33156

Title: VTR () Delete
Name: MARTENS, VIVIAN
Address: 13551 NW 6TH ST #204
City-St-Zip: HOLLYWOOD, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORJA, CARLOS I
Address: 8245 S.W. 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: BORJA, ISIDRO C
Address: 9525 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33156

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

Title: V () Change (X) Addition
Name: PEREZ, ORLANDO
Address: 2510 S.W. 29 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: V () Change (X) Addition
Name: PEREZ, ANTONIO L
Address: 59 EAST 45 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS I. BORJA

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04/09/2007

Electronic Signature of Signing Officer or Director

Date