

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344355

FILED
Jan 12, 2011
Secretary of State

Entity Name: WEATHERTROL MAINTENANCE CORP

Current Principal Place of Business:

7250 NE 4 AVE
MIAMI, FL 33138 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CARLOS BORJA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date