

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594978

FILED
Feb 20, 2009
Secretary of State

Entity Name: SANTA ROSA ALL WEATHER INSULATION, INC.

Current Principal Place of Business:

6130 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6130 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1884454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER ST.
SUITE 403
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ERDIO,
Address: 917 ALBERCA ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOMEZ, ERDIO,
Address: 917 ALBERCA ST
City-St-Zip: MIAMI, FL 33134

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: ERDIO GOMEZ

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date