FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G68053 (9)

1. Corporation Name

R. C. ROOFING, CORP.

Principal Place of Business: 3319 NW 68TH STREET, MIAMI FL 33147-6631

Mailing Address: 3319 NW 68TH STREET, MIAMI FL 33147-6631

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/07/1983

3a. Date of Last Report: 04/08/1994

4. FEI Number: 59-2331836 — Applied For / Not Applicable

2. Principal Place of Business — 21, 22 Suite, Apt. #, etc., 23 City & State, 24 Zip, 25 Country

2a. Mailing Address — 26, 27 Suite, Apt. # etc., 28 City & State, 29 Zip, 30 Country

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes. [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

CERVANTE, RUBEN
661 E. 9TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CERVANTE, RUBEN
STREET ADDRESS	661 EAST 9TH STREET
CITY-ST-ZIP	HIALEAH FL
TITLE	DS
NAME	CERVANTES, CARMEN
STREET ADDRESS	661 E 9TH ST
CITY-ST-ZIP	HIALEAH FL
TITLE	DS
NAME	HERNANDEZ, ALVARO
STREET ADDRESS	5812 NW 199 ST.
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [ ] Change [ ] Addition

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carmen Cervantes = CARMEN CERVANTES 4/26/95 362-9139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0161780 CP