

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006668

**FILED**  
**Mar 28, 2008**  
**Secretary of State**

**Entity Name:** EAGLE ROOF TILE SYSTEMS, INC.

**Current Principal Place of Business:**

3214 SW 156 CT  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

3214 SW 156 CT  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 65-1068971

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALEMAN, ADA  
3214 SW 156TH COURT  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

RIVERO, JOSE  
3214 SW 156TH COURT  
MIAMI, FL 33185 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:** JOSE RIVERO

03/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** RIVERO, JOSE  
**Address:** 3214 SW 156 CT  
**City-St-Zip:** MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** JOSE RIVERO

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date