FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State P01000093087 DOCUMENT # 04-21-2003 91176 036 ***150.00 1. Entity Name CARLOS DUQUE ROOFING, CORP. Principal Place of Business Mailing Address 9545 SW 47TH ST 9545 SW 47TH ST MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address 120 Tem 170 Terr 40 SW 15 UO Suite Apt. # etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES State Gity & State Applied For 4. FEI Number 65-1142280 aure Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUQUE, CARLOS B Street Address (P.O. Box Number is Not Acceptable) 9545 SW 47TH ST **MIAMI FL 33165** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition DUQUE, CARLOS B NAME NAME STREET ADDRESS 9545 SW 47TH ST STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE SD ☐ Delete TITLE DUQUE, LUZ D NAME NAME STREET ADDRESS 9545 SW 47TH ST STREET AODRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33165 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TiTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR