

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005042

Entity Name: CAPE ROOFING CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1332 S.W. 4 ST
REAR
MIAMI, FL 33135

New Principal Place of Business:

5313 N.W. 3RD AVE
MIAMI, FL 33127

Current Mailing Address:

1332 S.W. 4 ST
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 370507
MIAMI, FL 33137

FEI Number: 02-0532073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, HALL
692 WEST 29TH ST
SUITE 9
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, ADAN J
Address: 1332 S. W. 4 ST
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: ORTIZ, INGRID J
Address: 1332 S. W. 4 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, ADAN J
Address: P.O. BOX 370507
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: ORTIZ, INGRID J
Address: 5313 N. W. 3RD AVE
City-St-Zip: MIAMI, FL 33127

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: INGRID ORTIZ

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date