

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036947

FILED
Sep 18, 2009
Secretary of State

Entity Name: CISCA ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
SUITE 1152
CORAL GABLES, FL 33146

New Principal Place of Business:

9900 SW 107TH AVENUE
SUITE 100
MIAMI, FL 33176

Current Mailing Address:

1320 S. DIXIE HIGHWAY
SUITE 1152
CORAL GABLES, FL 33146

New Mailing Address:

9900 SW 107TH AVENUE
SUITE 100
MIAMI, FL 33176

FEI Number: 03-0513271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTE, FRANK
1320 S. DIXIE HIGHWAY
SUITE 1152
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BALLESTE, FRANK
9900 SW 107TH AVENUE
SUITE 100
MIAMI, FL 33176 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: FRANK BALLESTE

09/18/2009

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: BALLESTE, FRANK
Address: 1320 S. DIXIE HIGHWAY, SUITE 1152
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLESTE, FRANK
Address: 9900 SW 107TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33176

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: FRANK BALLESTE

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date