2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P03000073206 1. Entity Name YSY ROOFING, CORP. Principal Place of Business Mailing Address 1821 SW 5TH STREET 1821 SW 5TH STREET MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0068553 Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OROZCO, PETRONA 1821 SW 5TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 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. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete THE Change Addition OROZCO, PETRONA NAME 1821 SW 5TH STREET STREET ADDRESS STREET ADDRESS U00000736691 MIAMI FL 33135 CITY-ST-7IP CITY-ST-ZIP 05/10/07-80085-024 150.00 TITLE □ Delete TITLE ☐ Change Addition MAYORGA, JOSE DANILO NAME 1821 SW 5TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CtTY-S1-7IP CITY-ST-7IP THTLE Delete THE ☐ Change Addition NAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DDG☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE TITLE ☐ Change 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 exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

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