

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140703

FILED
Jul 02, 2009
Secretary of State

Entity Name: NICOYA ROOFING SERVICES, INC

Current Principal Place of Business:

2302 NW 87TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

2302 NW 87 TERRACE
MIAMI, FL 33147

Current Mailing Address:

2302 NW 87TH TERRACE
MIAMI, FL 33147

New Mailing Address:

2302 NW 87 TERRACE
MIAMI, FL 33147

FEI Number: 20-0506024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, FERNANDO
2266 NW 94 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

OROZCO, FERNANDO
2302 NW 87 TERRACE
MIAMI, FL 33147 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: FERNANDO OROZCO

07/02/2009

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: DP () Delete
Name: OROZCO, FERNANDO
Address: 2302 NW 87TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: DVP () Delete
Name: SEVILLA, ANABEL
Address: 2302 NW 87TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROZCO, FERNANDO
Address: 2302 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VPD (X) Change () Addition
Name: SEVILLA, ANABELL
Address: 2302 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: STD () Change (X) Addition
Name: OROZCO SEVILLA, ANABELL
Address: 2302 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

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: FERNANDO OROZCO

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date