

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154328

Entity Name: ROOFING BY PINEDA, CORP

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

345 NW 57 AVE UNIT 107  
MIAMI, FL 33126

## New Principal Place of Business:

4370 NW 11 ST  
#, 104  
MIAMI, FL 33126

## Current Mailing Address:

4370 NW 11TH ST APT 104  
MIAMI, FL 33126

## New Mailing Address:

4370 NW 11TH ST  
#, 104  
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEDA, JORGE E  
345 NW 57 AVE UNIT 107  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PINEDA, JORGE E  
4370 NW 11 ST  
# 104  
MIAMI, FL 33126 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINEDA, JORGE G  
Address: 345 NW 57 AVE UNIT 107  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: PINEDA, CARLOS  
Address: 345 NW 57 AVE UNIT 107  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINEDA, JORGE G  
Address: 4370 NW 11 ST # 104  
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change ( ) Addition  
Name: PINEDA, CARLOS  
Address: 4370 NW 11 ST # 104  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE E PINEDA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date