

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109317

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: A PERFECT SEAL ROOFING, INC.

## Current Principal Place of Business:

4778 SW 75 AVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

7905 NW 66TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

5060 SW 94 AVE  
MIAMI, FL 33165 US

## New Mailing Address:

7905 NW 66TH STREET  
MIAMI, FL 33166 US

FEI Number: 38-3705128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ARLYN  
4525 SW 94 CT  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

HERNANDEZ, ARLYN  
7905 NW 66TH STREET  
MIAMI, FL 33166 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, PABLO W  
Address: 4525 SW 94 CT  
City-St-Zip: MIAMI, FL 33165 US

Title: VP ( ) Delete  
Name: HERNANDEZ, ARLYN M  
Address: 5060 SW 94 AVE  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition  
Name: HERNANDEZ, PABLO W  
Address: 4525 SW 94 CT  
City-St-Zip: MIAMI, FL 33165 US

Title: PT (X) Change ( ) Addition  
Name: HERNANDEZ, ARLYN M  
Address: 5060 SW 94 AVE  
City-St-Zip: MIAMI, FL 33165 US

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: ARLYN HERNANDEZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date