

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149404

Entity Name: MIAMI METAL ROOFING, CORP.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

7333 NW 61 ST.
MIAMI, FL 33166

New Principal Place of Business:

12005 SW 130 ST
STE 304
MIAMI, FL 33186

Current Mailing Address:

7333 NW 61 ST.
MIAMI, FL 33166

New Mailing Address:

12005 SW 130 ST
STE 304
MIAMI, FL 33186

FEI Number: 20-1831545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, VICTOR
7333 NW 61 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUQUE, VICTOR
12005 SW 130 ST
STE 304
MIAMI, FL 33186 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: VICTOR DUQUE

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUQUE, VICTOR
Address: 7333 NW 61 ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Delete
Name: JOVA, LAZARO
Address: 7333 NW 61 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUQUE, VICTOR
Address: 12005 SW 130 ST STE 304
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR DUQUE

P/D

03/04/2006

Electronic Signature of Signing Officer or Director

Date