2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State 05-08-2006 90269 030 ***150.00 DOCUMENT # P05000010424 1. Entity Name PROFASA ROOFING, CORP. Principal Place of Business Mailing Address 40086471 4600 SW 154TH PLACE 4600 SW 154TH PLACE MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) 4. FEI Number 20 - 2200313 City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGAS, JOSSE R Street Address (P.O. Box Number is Not Acceptable) 8518 SW 8TH ST. MIAMI, FL 33144 City 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VARGAS, JOSSE R NAME NAME STREET ADDRESS 4600 SW 154TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP ٧D ☐ Delete TITLE ☐ Channe ☐ Addition VARGAS, JORGE M NAME NAME STREET ADDRESS 4600 SW 154TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP X Delete TITLE TITLE ☐ Change ☐ Addition VARGAS, LILIANA R NAME NAME STREET ADDRESS 4600 SW 154TH PLACE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAIA NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-\$1-ZIP HILE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: JOSSE VOIGOS

STREET ADDRESS

CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20-06 *3*05*226344*3

FILED