

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016040

FILED
May 30, 2007
Secretary of State

Entity Name: PRESTIGE ROOFING & ASSOCIATES INC

Current Principal Place of Business:

7216 SW 8TH ST
6
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7216 SW 8TH ST
6
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2286951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALA, SANTIAGO
12642 SW 78TH ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GALA, SANTIAGO
9055 S. DADELAND BLVD
#2001
MIAMI, FL 33156 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: SANTIAGO GALA

05/30/2007

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: P () Delete
Name: GALA, SANTIAGO
Address: 12642 SW 78TH ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALA, SANTIAGO
Address: 9055 S. DADELAND BLVD #2001
City-St-Zip: MIAMI, FL 33156

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: SANTIAGO GALA

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date