

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030427

Entity Name: LUGO ROOFING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

810 NW 17CT.
MIAMI, FL 33125

New Principal Place of Business:

1410 LA BARON DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1954 N.W. 6 ST
MIAMI, FL 33125

New Mailing Address:

1410 LA BARON DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-2418647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, LUCIANO
810 NW 17 CT.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LUGO, JESSY
1410 LEBARON DRIVE
MIAMI SPRINGS, 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: JESSY LUGO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LUGO, LUCIANO
Address: 810 NW 17 CT.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LUGO, JESSY
Address: 1410 LEBARON DRIVE
City-St-Zip: MIAMI SPRING, FL 33166

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: JESSY LUGO

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04/20/2009

Electronic Signature of Signing Officer or Director

Date