2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016087

Entity Name: ORTEGA ROOFING, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 E MICHIGAN AVE 4457 NW 185TH STREET FT MYERS, FL 33905 MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

9801 W. FLAGLER ST. LOT B-200 4457 NW 185TH STREET MIAMI, FL 33174 MIAMI GARDENS, FL 33055

FEI Number: 02-0769086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, ROGELIO
9801 W. FLAGLER ST. LOT B-200
MIAMI, FL 33174 US
ORTEGA, ROGELIO
4457 NW 185TH STREET
MIAMI, FL 33055 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: ROGELIO ORTEGA 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ORTEGA, ROGELIO
 Name:
 ORTEGA, ROGELIO

 Address:
 9801 W. FLAGLER ST. LOT B-200
 Address:
 4457 NW 185TH STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI GARDENS, FL 33055 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: ROGELIO ORTEGA PRES 03/04/2008