

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012561

FILED
Mar 19, 2009
Secretary of State

Entity Name: DADE POWER ROOFING, INC.

Current Principal Place of Business:

8900 N.W. 32ND COURT ROAD
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8900 N.W. 32ND COURT ROAD
MIAMI, FL 33147

New Mailing Address:

687 EAST 37 ST
HIALEAH, FL 33013

FEI Number: 74-3203370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERERA, MIRBELYS
8900 N.W. 32ND COURT ROAD
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PERERA, MIRBELYS
Address: 8900 N.W. 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: MAINEGRA, SANDRO
Address: 8900 N.W. 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: SAMARIN, MANUEL
Address: 8900 N.W. 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33147

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: MIRBELYS PERERA

DPST

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date