

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012561

FILED  
Sep 15, 2010  
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:**

687 EAST 37 ST  
HIALEAH, FL 33013

**New Mailing Address:**

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

FEI Number: 74-3203370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: MIRBELYS PEREDA

DPST

09/15/2010

Electronic Signature of Signing Officer or Director

Date