

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
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:

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

PDST

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date