2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051466

Entity Name: JAIME DUARTE ROOFING "CORP"

Current Principal Place of Business:	**New Principal Place of Business:**
1610 S.E. SALADINO PALM BAY, FL 32909	

Current Mailing Address:	**New Mailing Address:**
1610 S.E. SALADINO PALM BAY, FL 32909	

FEI Number: 20-8493650   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DUARTE, JAIME 1610 S.E. SALADINO STREET PALM BAY, FL 32909 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	DUARTE, JAIME
Address:	1610 S.E. SALADINO STREET
City-St-Zip:	PALM BAY, FL 32909

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPS (X) Change ( ) Addition
Name:	DUARTE, JAIME
Address:	1610 S.E. SALADINO STREET
City-St-Zip:	PALM BAY, FL 32909

Title:	VP ( ) Change (X) Addition
Name:	AVILA, JAIME
Address:	1931 S PINE DR
City-St-Zip:	FT MYERS, FL 33907

Title:	T ( ) Change (X) Addition
Name:	AVILA, ANJEL
Address:	1931 S PINE DR
City-St-Zip:	FT MYERS, FL 33907

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: JAIME DURANTE   DPS   07/25/2008

Electronic Signature of Signing Officer or Director   Date