

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076286

FILED
May 15, 2008
Secretary of State

Entity Name: GARCILLA ROOFING COMPANY

Current Principal Place of Business:

738 CAMILO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

738 CAMILO AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 558865
MIAMI, FL 33255

New Mailing Address:

P.O. BOX 558865
MIAMI, FL 33255 US

FEI Number: 26-0492100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCILLA HOLDINGS INC.
738 CAMILO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCILLA HOLDINGS, INC.
738 CAMILO AVENUE
CORAL GABLES, FL 33134 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: JAVIER GARCIA

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCILLA HOLDINGS IN, C.
Address: PO BOX 558865
City-St-Zip: MIAMI, FL 33255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCILLA HOLDINGS, I, NC.
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 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: JAVIER GARCIA

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date