

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082467

FILED
Apr 26, 2011
Secretary of State

Entity Name: CATHEDRAL ROOFING INNOVATIONS, INC.

Current Principal Place of Business:

5001 NW 4TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5001 NW 4TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0971243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, ARIEL Z PRES
5001 NW 4TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ORTIZ, FRANCISCO M PRES
1551 NE 158 ST
NORTH MIAMI BEACH, FL 33162 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: FRANCISCO M. ORTIZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, FRANCISCO M PRES
Address: 1551 NE 158 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: GARRIDO, ARIEL Z
Address: 5001 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: FRANCISCO M. ORTIZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date