

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000082467

**FILED**  
**Apr 27, 2012**  
**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:**

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

**Name and Address of New Registered Agent:**

ORTIZ, FRANCISCO M  
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

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ORTIZ, FRANCISCO M  
**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

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date