

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091904

FILED
Aug 04, 2008
Secretary of State

Entity Name: BONICA ROOFING & DESIGN, INC.

Current Principal Place of Business:

1270 NW 101ST STREET
MIAMI, FL 33147 US

New Principal Place of Business:

3266 NW 49 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3266 NW 49 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-0726681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: P () Delete
Name: VALLE, CLAUDIA
Address: 3266 NW 49 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VPD () Delete
Name: LAZO, ADRIANA
Address: 1270 NW 101ST STREET
City-St-Zip: MIAMI, FL 33147 US

Title: DIR (X) Delete
Name: VALLE, MIGUEL
Address: 3266 NW 49 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: DIR (X) Delete
Name: LAZO, CESAR
Address: 1270 NW 101ST STREET
City-St-Zip: MIAMI, FL 33147 US

Title: DIR (X) Delete
Name: LAZO, MANUEL
Address: 1270 NW 101ST
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VALLE, MIGUEL A
Address: 3266 NW 49 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA B VALLE

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date