

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001513

FILED
Jan 29, 2009
Secretary of State

Entity Name: INSULATION GROUP OF MIAMI, INC.

Current Principal Place of Business:

1315 NW 98 COURT, UNIT 16
MIAMI, FL 33172

New Principal Place of Business:

1315 NW 98TH COURT, UNIT 16
DORAL, FL 33172

Current Mailing Address:

1315 NW 98 COURT, UNIT 16
MIAMI, FL 33172

New Mailing Address:

1315 NW 98TH COURT, UNIT 16
DORAL, FL 33172

FEI Number: 26-1696912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRO, JORGE
2510 NW 97TH AVENUE, SUITE 100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PORRO, JORGE
1315 NW 98TH COURT, UNIT 15
DORAL, FL 33172 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: JORGE PORRO

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: PORRO, JORGE
Address: 1315 NW 98 COURT, UNIT 16
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: ESTRADA, MIGUEL
Address: 1315 NW 98 COURT, UNIT 16
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PORRO, JORGE
Address: 1315 NW 98 COURT, UNIT 16
City-St-Zip: DORAL, FL 33172

Title: P (X) Change () Addition
Name: ESTRADA, MIGUEL
Address: 1315 NW 98 COURT, UNIT 16
City-St-Zip: DORAL, FL 33172

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: MIGUEL ESTRADA

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date