

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000001513

**FILED**  
**Aug 11, 2009**  
**Secretary of State****Entity Name:** INSULATION GROUP OF MIAMI, INC.**Current Principal Place of Business:**1315 NW 98TH COURT, UNIT 16  
DORAL, FL 33172**New Principal Place of Business:**7537 NW 70 ST  
MIAMI, FL 33166**Current Mailing Address:**1315 NW 98TH COURT, UNIT 16  
DORAL, FL 33172**New Mailing Address:**PO BOX 227095  
MIAMI, FL 33222**FEI Number:** 26-1696912**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PORRO, JORGE  
1315 NW 98TH COURT, UNIT 15  
DORAL, FL 33172 US**Name and Address of New Registered Agent:**ESTRADA, MIGUEL  
14235 SW 85 ST  
MIAMI, FL 33183 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: MIGUEL ESTRADA

08/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ESTRADA, MIGUEL  
Address: 14235 SW 85 ST  
City-St-Zip: MIAMI, FL 33183

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: MIGUEL ESTRADA

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date