

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001513

FILED
Aug 24, 2010
Secretary of State

Entity Name: INSULATION GROUP OF MIAMI, INC.

Current Principal Place of Business:

14235 S.W, 85TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

PO BOX 227095
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-1696912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, MIGUEL
14235 SW 85 ST
MIAMI, FL 33183 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: PSD
Name: ESTRADA, MIGUEL
Address: 14235 SW 85 ST
City-St-Zip: MIAMI, FL 33183

Title: VPSD
Name: ESTRADA, ANA R
Address: 14235 SW 85 ST
City-St-Zip: MIAMI, FL 33183

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: MIGUEL ESTRADA

PSD

08/24/2010

Electronic Signature of Signing Officer or Director

Date