

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065218

FILED
Apr 21, 2012
Secretary of State

Entity Name: USA PROFESSIONAL RAIN GUTTERS, INC.

Current Principal Place of Business:

8920 NW 33RD AVENUE
MIAMI, FL 33147

New Principal Place of Business:

2178 W 60 ST
#18203
HIALEAH, FL 33016

Current Mailing Address:

8920 NW 33RD AVENUE
MIAMI, FL 33147

New Mailing Address:

2178 W 60 ST
#18203
HIALEAH, FL 33016

FEI Number: 27-0661185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, JOSE G
8920 NW 33RD AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

RIVERA, JOSE G
2178 W 60 ST
#18203
HIALEAH, FL 33016 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RIVERA, JOSE G
Address: 2178 W 60 ST
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: RIVERA, JOSE A
Address: 2178 W 60 ST
City-St-Zip: HIALEAH, FL 33016

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: JOSE G RIVERA

PT

04/21/2012

Electronic Signature of Signing Officer or Director

Date