

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003125

FILED
Apr 11, 2005
Secretary of State

Entity Name: CARIBBEAN ROOFING CO.

Current Principal Place of Business:

2358 W. 8 LANE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2358 W. 8 LANE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0367709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERERA, AIDA
372 W. 15 ST.
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERERA, NORBERTO
Address: 372 W. 15 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: MARTINEZ, JOSE F
Address: 5203 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: PERERA, AIDA
Address: 372 W. 15 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: NORBERTO PERERA

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date