

FILED
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90027 006 ***150.00

CORPORATION
ANNUAL REPORT
1999

DOCUMENT # P93000084199

1. Corporation Name
STARLIT ROOFING INC.

Principal Place of Business
9331 S.W. 104TH AVENUE
MIAMI FLORIDA. 33176

Mailing Address
9331 S.W. 104TH AVENUE
MIAMI FLORIDA. 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/09/1993

4. FEI Number
65-0452926

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
9331 S.W. 104TH AVENUE
 Suite, Apt. #, etc.
MIAMI FLORIDA
 City & State
MIAMI FLORIDA
 Zip
33176 Country
U.S.A.

2a. Mailing Address
9331 S.W. 104 T AVENUE
 Suite, Apt. #, etc.
MIAMI FLORIDA 33176
 City & State
MIAMI FLORIDA
 Zip
33176 Country
U.S.A.

9. Name and Address of Current Registered Agent
JAMES MACHADO
9321 S.W. 104TH AVENUE
MIAMI FLORIDA. 33176

10. Name and Address of New Registered Agent
JUAN E. HERNANDEZ
9331 S.W. 104 TH AVENUE
MIAMI FLORIDA FL 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
PD

1.2 NAME
JAMES MACHADO

1.3 STREET ADDRESS
9321 S.W. 104 th AVENUE

1.4 CITY-ST-ZIP
MIAMI FLORIDA 33176

2.1 TITLE
V

2.2 NAME
JUAN E. HERNANDEZ

2.3 STREET ADDRESS
9331 S.W. 104 TH AVENUE

2.4 CITY-ST-ZIP
MIAMI FLORIDA. 33176

3.1 TITLE
S

3.2 NAME
REYES JOSEPH

3.3 STREET ADDRESS
690 S.W. 119 AVENUE

3.4 CITY-ST-ZIP
MIAMI FLORIDA. 33184

4.1 TITLE
PD

4.2 NAME
ARRONTE MIGUEL

4.3 STREET ADDRESS
10780 S.W. 42ND STREET

4.4 CITY-ST-ZIP
MIAMI FLORIDA. 33184

5.1 TITLE
DELETED

5.2 NAME
DELETED

5.3 STREET ADDRESS
DELETED

5.4 CITY-ST-ZIP
DELETED

6.1 TITLE
DELETED

6.2 NAME
DELETED

6.3 STREET ADDRESS
DELETED

6.4 CITY-ST-ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer, or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

JUAN E. HERNANDEZ

(PRESIDENT) 03/19/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Document Fee \$