

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P95000007788

1. Entity Name
WATERPROOFING SYSTEMS & ROOFING CORP.



Principal Place of Business
8356 SW 8TH ST.
MIAMI, FL 33144 US

Mailing Address
8356 SW 8TH ST.
MIAMI, FL 33144 US

FILED
Jan 10, 2005 08:00 AM
Secretary of State



01052005 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0595981

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

PENA, BERNABE
8356 SW 8TH ST.
MIAMI, FL 33144

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PENA, BERNABE
4700 SUNSET DR
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
PENA, ANA MARIA
4700 SUNSET DR
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

010000176876

- 01/11/05-80014-014 150.00

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12. 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 report or supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/5/2005

786-388-0888