

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007788

FILED
Jan 26, 2011
Secretary of State

Entity Name: WATERPROOFING SYSTEMS & ROOFING CORP.

Current Principal Place of Business:

8356 SW 8TH ST.
MIAMI, FL 33144 US

New Principal Place of Business:

11762 S.W. 152 PATH
MIAMI, FL 33196 US

Current Mailing Address:

8356 SW 8TH ST.
MIAMI, FL 33144 US

New Mailing Address:

11762 S.W. 152 PATH
MIAMI, FL 33196 US

FEI Number: 65-0595981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENA, BERNABE E
11762 S.W. 152 PATH
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, BERNABE E PD
Address: 4700 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: PENA, ANA MARIA
Address: 4700 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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: BERNABE E. PENA

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date