

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 29 PM 3: 19

DOCUMENT # P96000004728 (7)

1. Corporation Name  
PRESTIGE ROOFING CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2450 S.W. 137TH AVE., SUITE 229 MIAMI FL 33175 US		Mailing Address 2450 S.W. 137TH AVE., SUITE 229 MIAMI FL 33175 US	
2. Principal Place of Business 21 1090 E. 28 Street Suite, Apt. #, etc.		2a. Mailing Address 26 1090 E. 28 Street Suite, Apt. #, etc.	
22 City & State 23 Hialeah FL 24 Zip 33013 25 Country USA		27 City & State 28 Hialeah FL 29 Zip 33013 30 Country USA	
3. Date Incorporated or Qualified 01/11/1996		4. FEI Number 65-0637483	
5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			

9. Name and Address of Current Registered Agent ALAYON & PENA, P.A. 2450 S.W. 137TH AVE., STE. 226 MIAMI FL 33175		10. Name and Address of New Registered Agent 81 Name Pedro Rodriguez 82 Street Address (P.O. Box Number is Not Acceptable) 1090 E. 28 Street 83 84 City Hialeah FL 85 Zip Code 33013	
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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 Pedro Rodriguez DATE 4-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST RODRIGUEZ, PEDRO 10905 S.W. 52ND DRIVE MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D Rodriguez, Pedro 10905 SW 52 Dr. Miami, FL 33165
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GIL-MERA, CARLOS 7811 CORAL WAY, STE. 134 MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	100002515891-5 -05/07/98--01101--003 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARMONA, LEANDO MIGUEL 10400 SW 26 ST. MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

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 the 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 on an attachment with an address.

SIGNATURE: Pedro Rodriguez DATE: 4-28-98 (505) 274-5700

CR2ED34 (10/97)