

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000075450

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CUBAN-AMERICAN ROOFING, INC.

Current Principal Place of Business:

4525 SW 94 CT
MIAMI, FL 33165

New Principal Place of Business:

4525 SW 94 CT
MIAMI, FL 33165 US

Current Mailing Address:

7481 SW 8 ST.
MIAMI, FL 331444547

New Mailing Address:

FEI Number: 65-0827591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ARLYN
4525 SW 94 CT
MIAMI, FL 33165 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, ARLYN
Address: 4525 SW 94 CT
City-St-Zip: MIAMI, FL 33165

Title: DST () Delete
Name: HERNANDEZ, PABLO
Address: 4525 SW 94 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, ARLYN
Address: 4525 SW 94 CT
City-St-Zip: MIAMI, FL 33165 US

Title: DST (X) Change () Addition
Name: HERNANDEZ, PABLO
Address: 4525 SW 94 ST
City-St-Zip: MIAMI, FL 33165 US

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: PABLO HERNANDEZ

DST

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date