

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046749

FILED
Aug 06, 2005
Secretary of State

Entity Name: PORTO AND GARCIA ROOFING INC.

Current Principal Place of Business:

6447 MIAMI LAKES DR
200 J
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR
200 J
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0837882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, JOSE L
6447 MIAMI LAKES DR
200 J
MIAMI, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PORTO, JOSE L
Address: 8365 NW 157 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Delete
Name: GARCIA, MIGUEL
Address: 15042 SW 34 TER
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL GARCIA

VP

08/06/2005

Electronic Signature of Signing Officer or Director

Date