

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046749

FILED
Feb 20, 2007
Secretary of State

Entity Name: PORTO AND GARCIA ROOFING INC.

Current Principal Place of Business:

8035 W 21 LANE
HIALEAH, FL 33016

New Principal Place of Business:

8004 NW 154 ST.
260
MIAMI LAKES, FL 33016

Current Mailing Address:

8035 W 21 LANE
HIALEAH, FL 33016

New Mailing Address:

8004 NW@ 154 ST.
260
MIAMI LAKES, FL 33016

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
8035 W 21ST LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PORTO, JOSE L
8004 NW 154 ST.
260
MIAMI LAKES, FL 33016 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: JOSE L. PORTO

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PORTO, JOSE L
Address: 8035 W 21 LANE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PORTO, JOSE L
Address: 8004 N.W. 154 ST. #260
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE L. PORTO

PS

02/20/2007

Electronic Signature of Signing Officer or Director

Date