

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046749

FILED
Apr 11, 2008
Secretary of State

Entity Name: PORTO AND GARCIA ROOFING INC.

Current Principal Place of Business:

7200 W 20 AVE
HIALEAH, FL 33016

New Principal Place of Business:

8365 NW 157 TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

7200 W 20 AVE
HIALEAH, FL 33016

New Mailing Address:

8365 NW 157 TERR
MIAMI LAKES, FL 33016

FEI Number: 65-0837882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, LARRY
7460 SW 130TH. ST.
PINECRESR, FL 33156 US

Name and Address of New Registered Agent:

PORTO, JOSE L
8365 NW 157 TERR
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

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PORTO, JOSE L
Address: 7200 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PORTO, JOSE L
Address: 8365 NW 157 TERR
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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

04/11/2008

Electronic Signature of Signing Officer or Director

Date