

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V63517** (9)
1. Corporation Name
MY HOME ROOFING INC.



Principal Place of Business 1818 SW 2CT MIAMI FL 33142 US	Mailing Address 1818 SW 2CT MIAMI FL 33142 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

09/08/1992

4. FEI Number

65-0359694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CARDENAS, DAVID
1818 SW 2 CT.
MIAMI FL 33135**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME **CARDENAS, DAVID**

STREET ADDRESS **1818 S.W. 2 CT**

CITY-ST-ZIP **MIAMI FL**

1.2 TITLE ☒ DELETE

NAME **LIRA, GUSTAVO**

STREET ADDRESS **1818 S.W. 2 CT**

CITY-ST-ZIP **MIAMI FL**

1.3 TITLE ☐ DELETE

1.4 TITLE ☐ DELETE

1.5 TITLE ☐ DELETE

1.6 TITLE ☐ DELETE

1.7 TITLE ☐ DELETE

1.8 TITLE ☐ DELETE

1.9 TITLE ☐ DELETE

1.10 TITLE ☐ DELETE

1.11 TITLE ☐ DELETE

1.12 TITLE ☐ DELETE

1.13 TITLE ☐ DELETE

1.14 TITLE ☐ DELETE

1.15 TITLE ☐ DELETE

1.16 TITLE ☐ DELETE

1.17 TITLE ☐ DELETE

1.18 TITLE ☐ DELETE

1.19 TITLE ☐ DELETE

1.20 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

1.5 CITY-ST-ZIP ☐ Change ☐ Addition

1.6 CITY-ST-ZIP ☐ Change ☐ Addition

1.7 CITY-ST-ZIP ☐ Change ☐ Addition

1.8 CITY-ST-ZIP ☐ Change ☐ Addition

1.9 CITY-ST-ZIP ☐ Change ☐ Addition

1.10 CITY-ST-ZIP ☐ Change ☐ Addition

1.11 CITY-ST-ZIP ☐ Change ☐ Addition

1.12 CITY-ST-ZIP ☐ Change ☐ Addition

1.13 CITY-ST-ZIP ☐ Change ☐ Addition

1.14 CITY-ST-ZIP ☐ Change ☐ Addition

1.15 CITY-ST-ZIP ☐ Change ☐ Addition

1.16 CITY-ST-ZIP ☐ Change ☐ Addition

1.17 CITY-ST-ZIP ☐ Change ☐ Addition

1.18 CITY-ST-ZIP ☐ Change ☐ Addition

1.19 CITY-ST-ZIP ☐ Change ☐ Addition

1.20 CITY-ST-ZIP ☐ Change ☐ Addition

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:

[Signature]

4/1/98

CR2E034 (10/97)