

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012561

Entity Name: DADE POWER ROOFING, INC.

Current Principal Place of Business:

8900 N.W. 32ND COURT ROAD
MIAMI, FL 33147

Current Mailing Address:

8900 N.W. 32ND COURT ROAD
MIAMI, FL 33147

FEI Number: 74-3203370

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERERA, MIRBELYS
8900 N.W. 32ND COURT ROAD
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name PERERA, MIRBELYS
Address 8900 N.W. 32ND COURT ROAD
City-State-Zip: MIAMI FL 33147

Title VP
Name MAINEGRA, SANDRO
Address 8900 N.W. 32ND COURT ROAD
City-State-Zip: MIAMI FL 33147

Title S
Name HERNANDEZ-GASCON, YOAN
Address 8900 NW 32ND CT RD
City-State-Zip: MIAMI FL 33147

I hereby 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 all other like empowered.

SIGNATURE: MIRBELYS PERERA

DPST

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date