

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37523

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROE CORP.

Current Principal Place of Business:

4185 PINE RIDGE LANE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4185 PINE RIDGE LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0054566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ROSE
4185 PINE RIDGE LANE
WESTON, FL 33331 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: P
Name: PERO, ROSANNE
Address: 4185 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: D
Name: MORGAN, DONNA
Address: 7620 NW 120 DR
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: PERO, KIM
Address: 4782 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: PERO, SAMUEL J
Address: 8843 BAY VILLA CT
City-St-Zip: ORLANDO, FL 32836

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: ROSANNE PERO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date