

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060677

FILED
Jul 17, 2007
Secretary of State

Entity Name: ROLITOS, INC

Current Principal Place of Business:

240 W. RIVERBEND DRIVE
WESTON, FL 33326

New Principal Place of Business:

7880 W 20 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

240 W. RIVERBEND DRIVE
WESTON, FL 33326

New Mailing Address:

7880 W 20 AVENUE
HIALEAH, FL 33016

FEI Number: 27-0145277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
6701 S.W. 116 COURT, #104
MIMAI, FL 33173 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALARCON, JOSE E
Address: DIEGO FERRE 273, APT 101
City-St-Zip: MIRAFLORES, LIMA PERU, OC

Title: VPD () Delete
Name: ALARCON, MARCO A
Address: JAVIER PRADO ESTE 182, APT 201
City-St-Zip: LA MOLINA, LIMA, PERU, OC

Title: TD () Delete
Name: ALARCON, CARLOS A
Address: HENRY REVETT 192, SANTA RITA
City-St-Zip: SURCO, LIMA, PERU, L OC

Title: SD () Delete
Name: VARGAS, RICARDO F
Address: GUSTAVO ESCUDERO 195
City-St-Zip: MIRAFLORES, LIMA, PERU, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ALARCON

PD

07/17/2007

Electronic Signature of Signing Officer or Director

Date