

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099803

Entity Name: ROADING SYSTEMS INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

6941 SW 109 PLACE
MIAMI, FL 33173

New Principal Place of Business:

1970 NW 129TH AVE
106
MIAMI, FL 33182

Current Mailing Address:

6941 SW 109 PLACE
MIAMI, FL 33173

New Mailing Address:

1970 NW 129TH AVE
106
MIAMI, FL 33182

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO R
6941 SW 109 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP
4005 NW 114TH AVE
5
DORAL, FL 33178 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: SALVADOR DIPP

05/02/2008

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: P () Delete
Name: MARTINEZ, PEDRO R
Address: 6941 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: CALZADILLA, MARIELA D
Address: URBANIZACION SAN JOSE 537 CALLE ARANJUEZ
City-St-Zip: SAN JUAN, PUERTO RICO 0092,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, PEDRO R
Address: 1970 NW 129TH AVE., BAY #106
City-St-Zip: MIAMI, FL 33182

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: PEDRO R MARTINEZ

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date