

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015105

Entity Name: ROTEFISCH CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DRIVE
SUITE #14W
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 46-0524703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENFELD, ROBERTO J
3801 S. OCEAN DRIVE
SUITE #14W
HOLLYWOOD, FL 33019 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: PD
Name: BLUMENFELD, ROBERTO J
Address: 3801 S. OCEAN DRIVE #14W
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: FISCH, SILVINA
Address: 3801 S. OCEAN DRIVE #14W
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS
Name: BLUMENFELD, MARTIN
Address: 3801 S. OCEAN DRIVE #14W
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT
Name: BLUMENFELD, IVAN A
Address: 3801 S. OCEAN DRIVE #14W
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERTO J. BLUMENFELD

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date