

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101259

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROADKING INCORPORATED

Current Principal Place of Business:

19019 NW 45 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

19019 NW 45 AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 36-4684852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ARIANNA PRES
19019 NW 45 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

BELLO, ARIANNA
19019 NW 45 AVE
MIAMI GARDENS, FL 33055 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: ARIANNA BELLO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, ARIANNA
Address: 19019 NW 45 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: BELLO, YUNIOR
Address: 19019 NE 45 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ARIANNA BELLO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date