

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000017971

**FILED
Oct 27, 2004
Secretary of State**

Entity Name: ROFALCA TRADING, CORP.

Current Principal Place of Business:

14840 SW 104 STREET
SUITE 100
MIAMI, FL 33196

New Principal Place of Business:

2609 SW 33 ST
SUITE # 103-5
OCALA, FL 34474

Current Mailing Address:

14840 SW 104 STREET
SUITE 100
MIAMI, FL 33196

New Mailing Address:

P.O. BOX 772578
OCALA, FL 34477

FEI Number: 65-0667680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE CARLOS
14840 SW 104 ST #100
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROMERO, JOSE CARLOS
P.O. BOX 772578
OCALA, FL 34477 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: JOSE C ROMERO.

10/27/2004

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: ROMERO, JOSE CARLOS
Address: 14840 SW 104 ST #100
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JOSE CARLOS
Address: P.O BOX 772578
City-St-Zip: OCALA, FL 34477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C ROMERO

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date