

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017971

Entity Name: ROFALCA TRADING, CORP.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

8318 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

4765 SW 40 ST
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 772578
OCALA, FL 34477

New Mailing Address:

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 C
10906 NW 78 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, JOSE C
4765 SW 40 ST
OCALA, FL 34474 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

09/10/2008

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: ROMERO, JOSE C
Address: 10906 NW 78 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JOSE C
Address: 4765 SW 40 ST
City-St-Zip: OCALA, FL 34474

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 C ROMERO

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date