

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039266

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROTBURG INSTRUMENTS OF AMERICA, INC.

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0831283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWART, JAMES S
1881 NE 26TH STREET
SUITE 201
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

EWART, JAMES S SR
1881 NE 26TH STREET
SUITE 201
WILTON MANORS, FL 33305 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: JAMES S. EWART

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, GENARO SR.
Address: 1560 SAWGRASS CORP PKWY 4TH FL
City-St-Zip: SUNRISE, FL 33323

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: GENARO CARDENAS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date