

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036186

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROLDAN DELIVERY SERVICE, INC.

Current Principal Place of Business:

9745 ARBOR OAKS LANE #108
BOCA RATON, FL 33428

New Principal Place of Business:

7928 RED MAHOGANY ROAD
BOYNTON BEACH, FL 33437

Current Mailing Address:

9745 ARBOR OAKS LANE #108
BOCA RATON, FL 33428

New Mailing Address:

7928 RED MAHOGANY ROAD
BOYNTON BEACH, FL 33437

FEI Number: 65-0901709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, LORENZO A PVD
9745 ARBOR OAKS LANE #108
BOCA RATON, FL, FL 33428 US

Name and Address of New Registered Agent:

ROLDAN, LORENZO A PD
7928 RED MAHOGANY ROAD
BOYNTON BEACH, FL 33437 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: LORENZO ROLDAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROLDAN, LORENZO A
Address: 9745 ARBOR OAKS LANE #108
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: ROLDAN, MARCELA
Address: 9745 ARBOR OAKS LANE #108
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROLDAN, LORENZO A
Address: 7928 RED MAHOGANY ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: ROLDAN, MARCELA
Address: 7928 RED MAHOGANY ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: LORENZO ROLDAN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date