## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000101259

Entity Name: ROADKING INCORPORATED

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19019 NW 45 AVE

MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

19019 NW 45 AVE

MIAMI GARDENS, FL 33055

FEI Number: 36-4684852 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLO, ARIANNA PRES

19019 NW 45 AVE

BELLO, ARIANNA
19019 NW 45 AVE

BELLO, ARIANNA
19019 NW 45 AVE

MIAMI GARDENS, FL 33055 US 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:

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