

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036186

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROLDAN DELIVERY SERVICE, INC.

Current Principal Place of Business:

7928 RED MAHOGANY ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6379 BELLA CR
606
BOYNTON BEACH, FL 33437

Current Mailing Address:

7928 RED MAHOGANY ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

6379 BELLA CR
606
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 PD
7928 RED MAHOGANY ROAD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROLDAN, LORENZO A PD
6379 BELLA CR.
606
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLDAN, LORENZO A
Address: 6379 BELLA CR # 606
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: ROLDAN, MARCELA
Address: 6379 BELLA CR # 606
City-St-Zip: BOYNTON BEACH, FL 33437

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: LORENZO A ROLDAN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date