

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000039733

Entity Name: ROUNDTABLE INDUSTRIES INC

Current Principal Place of Business:

3032 SW 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

3032 SW 27TH AVENUE
MIAMI, FL 33133 US

FEI Number: 45-4925636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCORMICK, DAMIEN C
320 EUCLID AVENUE
E
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCCORMICK, DAMIEN C
Address 320 EUCLID AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name KASTELIC, GIA C
Address 6906 S. OGLESBY
City-State-Zip: CHICAGO IL 60649

Title EXECUTIVE SECRETARY
Name KHAN, ANNALESA
Address 3032 SW 27TH AVENUE
City-State-Zip: MIAMI FL 33133

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: DAMIEN MCCORMICK

CEO

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date