2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 248927 1. Entity Name ROVIC PROPERTIES, INC. 2001/234 Principal Place of Business Mailing Address RODOLFO R BALAGUER RODOLFO R BALAGUER 2758 W DAVIE BLVD 2758 W DAVIE BLVD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0937930 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, STEPHEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 412 NORTHEAST 4TH STREET FORT LAUDERDALE, FL 33301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change TITLE ☐ Addition NAME BALAGUER, RODOLFO R NAME STREET ADDRESS 2607 GRACE DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP ☐ Delete PVID X Change πŒΕ TITLE Addition RODRIQUEZ, RODOLFO NAME Rodolfo Rodriguez Candocia STREET ADDRESS 1250 SW 28TH AVE STREET ADDRESS 5754 NE 17th Terrace CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-7JF Ft. Lauderdale, FL 33334 THE ☐ Delete TITLE ☐ Change Addition Addition NAME SOSA, MELBA NAME STREET ADDRESS 430 COMMODORE DR #312 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-7IP Delete ☐ Change Addition RODOLFO, RODRIGUEZ C NAME NAME STREET ADDRESS 2758 W DAVIE BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE TILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 02, 2005 8:00 am Secretary of State

03-02-2005 90067 017 ***150 00

Daytime Phone #