2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# 256279

Entity Name: RO-LEN LAKE GARDENS "B" CORPORATION

Current Principal Place of Business:

820 S W 11TH AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

714 S W 11TH AVENUE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 59-0966885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASON, STEVEN RA
3363 SHERIDAN STREET
201
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LEBLANC, LISE
Address: 820 SW 11TH AVE APT# B-3
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: GUILLIFA, ANN
Address: 820 SW 11TH AVENUE APT# B-11
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST
Name: DUMOULIN, GASTON
Address: 820 SW 11TH AVE APT# B-16
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: LISE LEBLANC P 04/27/2012

Electronic Signature of Signing Officer or Director Date