

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271476

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

1000 SW 11 AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

714 SW 11 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
HALLANDALE BEACH, FL 33009 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: POULIN, REMI
Address: 1000 SW 11TH AVENUE APT# E-16
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: VEILLETTE, ROBERT
Address: 1000 SW 11TH AVENUE APT# E-01
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST
Name: GUERIN, ANDREE
Address: 1000 SW 11 AVENUE APT# E-4
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: FAUCHER, JEAN-PAUL
Address: 1000 SW 11 AVE APT# E-19
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: REMI POULIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date