

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271480

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

900 SW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

714 SW 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: ST
Name: LAVALLEE, RACHEL
Address: 900 SW 10TH TERRACE APT# S-2
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: DEMONTIGNY, URSULE
Address: 900 SW 10TH TERRACE APT# S-06
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: GUARINO, GERARDO
Address: 900 SW 10TH TERRACE APT# S-24
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: DAVIAULT, JEAN-GUY
Address: 900 SW 10TH TERRACE APT# S-20
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: GERARDO GUARINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date