

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342806

FILED
Feb 11, 2009
Secretary of State

Entity Name: ROLINDO CONSTRUCTION CORPORATION

Current Principal Place of Business:

2927 S W 23RD ST
6 UNITS APT BLDG
MIAMI, FL 33145 US

New Principal Place of Business:

2927 SW 23RD ST
6 UNITS APT BLDG
MIAMI, FL 33145 US

Current Mailing Address:

2927 S W 23RD ST
MIAMI, FL 33145

New Mailing Address:

2927 SW 23RD ST
MIAMI, FL 33145

FEI Number: 59-1284745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, MANUEL
2927 SW 23 ST
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE, MANUEL,
Address: 2927 SW 23 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ROQUE, JOSEFINA,
Address: 2927 SW 23 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROQUE, JOSEFINA,
Address: 2927 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MEFFEN, JEANETTE
Address: 7841 SW 95TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROQUE, JOSEFINA,
Address: 2927 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: MEFFEN, JEANETTE
Address: 2927 SW 23 ST
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL ROQUE

PD

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date