

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 356576

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: ROVEL SALES, INC.

Current Principal Place of Business:

3711 N.W. 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3711 N.W. 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1388671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ALBERTO
1547 W. 76 ST.
HIALEAH, FL 33014

Name and Address of New Registered Agent:

DIAZ, ALBERTO
3711 NW 36 ST
MIAMI, FL 33142

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: ALBERTO M DIAZ

03/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, ALBERTO,
Address: 1547 W. 76 ST.
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: AMADOR, DIANA
Address: 7440 W 17 AVE
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: DIAZ, MARIA,
Address: 1547 W. 76 ST.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIAZ, ALBERTO,
Address: 3711 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: AMADOR, DIANA
Address: 3711 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: DIAZ, MARIA,
Address: 3711 NW 36 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERTO M DIAZ

P

03/11/2002

Electronic Signature of Signing Officer or Director

Date