

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 852724

FILED  
Nov 02, 2010  
Secretary of State

Entity Name: ROSKI CORPORATION, N.V.

## Current Principal Place of Business:

445 GRAND BAY DRIVE  
#711  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

445 GRAND BAY DRIVE  
#711  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

FEI Number: 59-2248803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHAVEZ, ILEANA M  
1742 SW 103 PLACE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

NUCETE, JEANNETTE  
260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149 US

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: JEANNETTE NUCETE

11/02/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KLEVER, ROSALES  
Address: 445 GRAND BAY DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: DE ROSALES, ILANA K.  
Address: AVE. LIBERATADOR, ED. ANT.  
City-St-Zip: CARACAS, VENEZUELA,

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: ILANA DE ROSALES

D

11/02/2010

Electronic Signature of Signing Officer or Director

Date