

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007504

Entity Name: ROLDAN INVESTMENTS, CORP.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

AQUILLNO DE LA GUARDIA STREET, NO 8
IGRA BUILDING
PANAMA CITY, PANAMA, XX

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 XX

Current Mailing Address:

1001 BRICKELL BAY DRIVE #3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL 33131 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: STEVEN L CANTOR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: QUEVEDO, JEANNETTE A
Address: AV, VENEZUELA, TORRE MARIANA, PISO 7, URB
City-St-Zip: CARACAS 1070, VENEZUELA, XX

Title: VCP () Delete
Name: TAMAYO, ALBERTO OTEGA
Address: AV, VENEZUELA, TORRE MARIANA, PISO 7, URB
City-St-Zip: CARACAS 1070, VENEZUELA, XX

Title: D () Delete
Name: HERNANDEZ, SUNNY
Address: AV, VENEZUELA, TORRE MARIANA, PISO 7, URB
City-St-Zip: CARACAS 1070, VENEZUELA, XX

Title: D () Delete
Name: GUILLERMO NUNEZ, JOSE
Address: AV, VENEZUELA, TORRE MARIANA, PISO 7, URB
City-St-Zip: CARACAS 1070, VENEZUELA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNETTE QUEVEDO

STD

03/12/2007

Electronic Signature of Signing Officer or Director

Date