

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003493

FILED
Jan 21, 2011
Secretary of State

Entity Name: ROTAM NORTH AMERICA, INC.

Current Principal Place of Business:

1400 NW 107 AVE SUITE 310
DORAL, FL 33172

New Principal Place of Business:

1400 NW 107 AVE SUITE 310
DORAL, FL 33172 US

Current Mailing Address:

1400 NW 107 AVE SUITE 310
DORAL, FL 33172

New Mailing Address:

1400 NW 107 AVE SUITE 310
DORAL, FL 33172 US

FEI Number: 71-1001580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPAS, LLP
1300 NW 84 AVE
DORAL, FL 33126 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: D
Name: LU, MARK
Address: 1400 NW 107 AVE SUITE 310
City-St-Zip: DORAL, FL 33172

Title: D
Name: BRISTOW, JAMES
Address: 1400 NW 107 AVE SUITE 310
City-St-Zip: DORAL, FL 33172

Title: P
Name: CANIZARES, ALVARO
Address: 1400 NW 107 AVE SUITE 310
City-St-Zip: DORAL, FL 33172

Title: VP
Name: CHAVEZ, THOMAS
Address: 1400 NW 107 AVE SUITE 310
City-St-Zip: DORAL, FL 33172

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: MARK LU

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date