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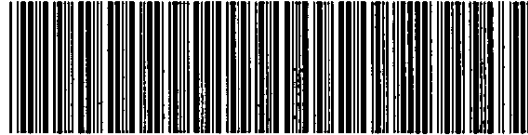
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 18 PM 3:12

APR 28 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rovner International Inc

Name of Corporation

DOCUMENT NUMBER: F16000001671

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Athys Pertuz

Name of Contact Person

Rovner International Inc

Firm/Company

306 Alcazar Ave, Suite 203

Address

Coral Gables, FL 33134

City/State and Zip Code

athysp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Athys Pertuz

Name of Contact Person

at (305) 890-3271

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Rovner International Inc
2. This entity was authorized to transact business in Florida on 04/11/2016 and its Florida document number is F16000001671
3. This corporation was formed under the laws of Panama
4. The name and address of each officer and/or director is as follows:

Title:

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Name and Address

Albino G Rodriguez Dominguez

Ave Samuel Lewis, Calle 54 Edif Afra

WTC, Ciudad Panama, Panama

VP

Marco J Mancini

Ave Samuel Lewis, Calle 54 Edif Afra

WTC, Ciudad Panama, Panama

T

Oscar Zelaya

Ave Samuel Lewis, Calle 54 Edif Afra

WTC, Ciudad Panama, Panama

(Attach additional pages if necessary)

Signature of an officer or director

Albino G Rodriguez

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314