

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44019

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROLES INVESTMENT CORP.

Current Principal Place of Business:

C/O JAMES L HUGH-SAM
11103 S W 128TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O JAMES L HUGH-SAM
11103 S W 128TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2117737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH-SAM, JAMES L
11103 SW 128TH PLACE
MIAMI, FL 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: HUGH-SAM, ROSE E
Address: 11103 SW 128TH PLACE
City-St-Zip: MIAMI, FL

Title: DP
Name: HUGH-SAM, JAMES L
Address: 11103 SW 128TH PLACE
City-St-Zip: MIAMI, FL

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: JAMES HUGH SAM

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date