2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J87279 03-21-2008 90019 010 ***150.00 ROANNE INTERNATIONAL, INC. Principal Place of Business Mailing Address 8033 N.W. 36TH STREET, SUITE 440 8033 N.W. 36TH STREET, SUITE 440 40049605 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2836002 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISICOFF, ERIC D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE **SUITE 704** MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE RIBADENEIRA, DIEGO NAME 8045 NW 3644 57 #500 8033 N.W. 36TH STREET STREET ADDRESS STREET ADDRESS HIA. KL 33166 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP Addition TITLE ☐ Delete TITL F RIBADENEIRA, DANIELA 8045 NU 36 NU St #5500 8033 NW 36 ST. STE. 440 STREET ADDRESS STREET ADDRESS Mia, El 33160 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ST ☐ Addition ☐ Delete TITLE 8045 NW 36 UN St #500 MENENDEZ, GEORGINA NAME NAME STREET ADDRESS 8033 NW 36 ST. 440 STREET ADDRESS Mia. El 33166 CITY-ST-7IP CITY-ST-ZIP MIAML FL Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 21, 2008 8:00 am