

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88932

Entity Name: ROTREL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13501 SW 80TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13501 SW 80TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0004019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-TRELLES, BEATRIZ
13501 SW 80TH STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ-TRELLES, FELIX
13501 SW 80TH STREET
MIAMI, FL 33183 US

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: FELIX RODRIGUEZ-TRELLES

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ-TRELLES, FELIX
Address: 13501 SW 80TH STREET
City-St-Zip: MIAMI, FL 331834111

Title: VSD
Name: RODRIGUEZ-TRELLES, BEATRIZ
Address: 13501 SW 80TH STREET
City-St-Zip: MIAMI, FL 331834111

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: FELIX RODRIGUEZ-TRELLES

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date