

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00788

FILED
Jul 13, 2010
Secretary of State

Entity Name: ROPER INVESTMENTS CORP.

Current Principal Place of Business:

CALLE RAFAEL AUGUSTO SANCHEZ 44
TORRE BLANCA, PISO #10
SANTO DOMINGO, DOM. REP., XX

New Principal Place of Business:

CALLE RAFAEL AUGUSTO SANCHEZ 44
TORRE BLANCA, PISO #10
SANTO DOMINGO, DOM. REP., DP DP

Current Mailing Address:

RBC-MIAMI C/O LINA AMADOR
801 BRICKELL AVENUE, #2100
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0149181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, PEDRO F
9485 S.W. 72 STREET
A-265
MIAMI, FL 33173 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: PSTD
Name: RODRIGUEZ, DORALISE
Address: RAFAEL AGUSTO SANCHEZ 44
City-St-Zip: NACO, DOM REP, DP DP

Title: VD
Name: RODRIGUEZ, ROBERTO E
Address: RAFAEL AGUSTO SANCHEZ 44
City-St-Zip: NACO, DOM REP, DP DP

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: PEDRO MARTELL

RA

07/13/2010

Electronic Signature of Signing Officer or Director

Date