

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40908

FILED
Jan 03, 2008
Secretary of State

Entity Name: OLIN, GOTTLIEB, ROTOLANTE, VILLALOBOS & CO., P.A.

Current Principal Place of Business:

% ROGER F ROTOLANTE
1320 S DIXIE HWY SUITE 820
CORAL GABLES, FL 33146

New Principal Place of Business:

% ROGER F ROTOLANTE
8000 SW 117 AVE -STE 206
MIAMI, FL 33183

Current Mailing Address:

% ROGER F ROTOLANTE
1320 S DIXIE HWY SUITE 820
CORAL GABLES, FL 33146

New Mailing Address:

% ROGER F ROTOLANTE
8000 SW 117 AVE -STE 206
MIAMI, FL 33183

FEI Number: 59-2981507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTOLANTE, ROGER F
1320 S DIXIE HWY SUITE 820
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROTOLANTE, ROGER F
8000 SW 117 AVE -STE 206
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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTOLANTE, ROGER F
Address: 1320 S DIXIE HWY #820
City-St-Zip: CORAL GABLES, FL

Title: STD () Delete
Name: VILLALOBOS, RICHARD J
Address: 1320 S DIXIE HWY #820
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTOLANTE, ROGER F
Address: 8000 SW 117 AVE -STE 206
City-St-Zip: MIAMI, FL 33183

Title: STD (X) Change () Addition
Name: VILLALOBOS, RICHARD J
Address: 8000 SW 117 AVE -STE 206
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROGER ROTOLANTE

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date