

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13204

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROFRED LIMITED CORPORATION

Current Principal Place of Business:

701 PONCE DE LEON AVE.
SUITE 407
SAN JUAN, PR 009073248

New Principal Place of Business:

Current Mailing Address:

701 PONCE DE LEON AVE.
SUITE 407
SAN JUAN, PR 009073248

New Mailing Address:

FEI Number: 59-2619955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 33126 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: DPST
Name: MARTINEZ, ALFREDO
Address: 701 PONCE DE LEON AVENUE, SUITE 407
City-St-Zip: SAN JUAN, PR 009073248

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: ALFREDO MARTÁ-NEZ

DPST

04/26/2011

Electronic Signature of Signing Officer or Director

Date