

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77557

Entity Name: ROXA CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

C/O ANTOLIN DEL COLLADO
8798 SW 8 STREET
MIAMI, FL 331743201

New Principal Place of Business:

Current Mailing Address:

C/O ANTOLIN DEL COLLADO
8798 SW 8 STREET
MIAMI, FL 331743201

New Mailing Address:

FEI Number: 98-0059326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN
8798 SW 8 ST
MIAMI, FL US

Name and Address of New Registered Agent:

DEL COLLADO, ANTOLIN
8798 SW 8 ST
MIAMI, FL 33174 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DEL COLLADO, ANTOLIN
Address: 8798 SW 8 ST.
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: FUENMAYOR, ASDRUBAL
Address: 8798 SW 8 ST.
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: FEUNMAYOR, ASDRUBAL A.
Address: 8798 SW 8 ST.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: FERNANDEZ, DORITA C.
Address: 1300 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DEL COLLADO, ANTOLIN
Address: 8798 SW 8 ST.
City-St-Zip: MIAMI, FL 33174

Title: DP (X) Change () Addition
Name: FUENMAYOR, ASDRUBAL
Address: 8798 SW 8 ST.
City-St-Zip: MIAMI, FL 33174

Title: DVP (X) Change () Addition
Name: FEUNMAYOR, ASDRUBAL A.
Address: 8798 SW 8 ST.
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: FERNANDEZ, DORITA C.
Address: 1300 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

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: ANTOLIN DEL COLLADO

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date