2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015333

Entity Name: INTERNATIONAL ROLLER COMPANY

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 NW 57 COURT 810 NW 57 COURT

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

810 NW 57 COURT 810 NW 57 COURT

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0991222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MAJANO, VICTOR BASILIO, JOSE D 810 NW 57 COURT 1414 NW 107 AVENUE FORT LAUDERDALE, FL 33309 US 206 MIAMI, FL 33172 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: JOSE D. BASILIO 07/09/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33069

Title: (X) Change () Addition

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33069 US

Title: () Delete REYES, SOTERO REYES, SOTERO Name: Name: 2805 N COURSE DR. #9104 2805 N COURSE DR. #9104 Address: Address: City-St-Zip: POMPANO BEACH, FL 33175 City-St-Zip: POMPANO BEACH, FL 33175 US

Title: Title: () Delete (X) Change () Addition

Name: FLORES, FRANCISCO A Name: FLORES, FRANCISCO A

7870 NW 1 CT 7870 NW 1 CT Address: Address: MARGATE, FL 33063 US MARGATE, FL 33063 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

REYES, MARCO A REYES, MARCO A Name: Name: 3505 W ATLANTIC BLVD 616 3505 W ATLANTIC BLVD 616 Address: Address: City-St-Zip:

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.

Ρ SIGNATURE: SOTERO REYES 07/09/2008