2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2007 08:00 AM DOCUMENT # P00000039670 **Secretary of State** 1. Entity Name ROKAS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1 EAST WACKER DRIVE 1 EAST WACKER DRIVE **SUITE 3100 SUITE 3100** CHICAGO IL 60601 CHICAGO IL 60601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1000436 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROA BODIN, GLORIA 2655 LEJEUNE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 1001 CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TEHT Delete HITTE ☐ Change Addition AUGUNAS, ANDRIUS NAME 801 BRICKELL AVE SUITE 927 STREET ADDRESS 000000653047 03/13/07-80005-008 150.00 STRLET ADDRESS MIAMI FL 33131 CHY-SI-ZIP CIJY-SI-ZIP Delete HILL Addition Change NAMI NAM STREET ADDRESS STREET ADDRESS CITY-\$1-7!P CITY-ST-7IP mer Delete 1804 Addition NAMI NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-S1-7IP Delete DILE ☐ Change ☐ Additron NAME ΝΛΜί STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-74P TITLE Delete THE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP IMIL. ☐ Delete ШП Addition NAMI' NAM STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

312-396-0202