

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062371

FILED
Apr 20, 2012
Secretary of State

Entity Name: ROLAND HOLDING CORPORATION

Current Principal Place of Business:

781 CRANDON BLVD
405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD
405
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1143646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS
9506 SO. RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRACIA, ROLAND
781 CRANDON BLVD
#405
KEY BISCAYNE, FL 33149 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: ROLAND GRACIA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRACIA, ROLAND M
Address: 781 CRANDON BLVD #405
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROLAND GRACIA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date