

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104081

FILED
Feb 17, 2012
Secretary of State

Entity Name: ROTE CORP.

Current Principal Place of Business:

2875 NE 191ST ST.
STE. 401
AVENTURA, FL 33146

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 69-0006373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE.
BOCA RATON, FL 33432 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: PSD
Name: BAKALARZ, EDWARD
Address: 2875 NE 191 ST ST. STE. 401
City-St-Zip: AVENTURA, FL 33146

Title: D
Name: BAKALARZ, RONALD
Address: 2875 NE 191ST STE. 401
City-St-Zip: AVENTURA, FL 33180

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: EDWARD BAKALARZ

PSD

02/17/2012

Electronic Signature of Signing Officer or Director

Date