2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000116846 DOCUMENT # 1. Entity Name 05-02-2003 90128 034 ***150.00 ROAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 8101 CRESPI BLVD #204 8101 CRESPI BLVD #204 MIAMI BCH FL 33141 MIAMI BCH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-1159403 Not Applicable 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 MORTALE, MARCELO D Street Address (P.O. Box Number is Not Acceptable) 8101 CRESPI BLVD #204 MIAMI BCH FL 33141 8. 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. I am familiar with, and accept the obligations of regista SIGNATURE (NOTE: Registered Agent signature required when reinstating) ... FILE NOW!!! FEE IS \$150.00 9.-Election Campaign:Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Addition NAME Mortale, Marcelo D NAME 8101 CRESPI BLVD #204 STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received 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 of the corporation of the received of the corporation of the corporation of the corporation of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporation of the received of the corporation of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporation of the corporation of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the corporation of the received of the corporation of the received of the corporation of the received of the corporation of the corporation of the corporation of the received of the corporation of the corporation of the received of the corporation of the corporation

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR