

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121618

FILED
Nov 17, 2004
Secretary of State

Entity Name: ROXLYN ENTERPRISE CORP.

Current Principal Place of Business:

255 SW 82ND AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

255 SW 82ND AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 69-0011975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JOSLYN
255 SW 82ND AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ, JOSLYN
740 E 16TH PLACE
HIALEAH, FL 33010 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:

11/17/2004

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:

Title: PVST () Delete
Name: MARTINEZ, JASLYN
Address: 255 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ARIAS, RICARI
Address: 255 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: MARTINEZ, JOSLYN
Address: 740 E 16TH PLACE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: JOSLYN MARTINEZ

D

11/17/2004

Electronic Signature of Signing Officer or Director

Date