

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121618

**FILED
Dec 22, 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
740 E 16TH PLACE
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**ARIAS, RICARI
255 SW 82ND AVE
MIAMI, FL 33144 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: RICARI ARIAS

12/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PV () Delete
Name: ARIAS, RICARI
Address: 255 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144Title: D (X) Delete
Name: MARTINEZ, JOSLYN
Address: 740 E 16TH PLACE
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVTS (X) Change () Addition
Name: ARIAS, RICARI
Address: 255 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RICARI ARIAS

PVTS

12/22/2004

Electronic Signature of Signing Officer or Director

Date