

**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 33144**Title:** 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 33144**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: RICARI ARIAS

PVTs

12/22/2004

Electronic Signature of Signing Officer or Director

Date