

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121618

Entity Name: ROXLYN ENTERPRISE CORP.

FILED
Jan 10, 2005
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ARIAS, RICARI
255 SW 82ND AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE A
5490 W 21ST CT APT 210
HIALEAH, FL 33016 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: JOSE A GONZALEZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: GONZALEZ, JOSE A
Address: 5490 W 21ST CT APT 210
City-St-Zip: HIALEAH, FL 33016

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

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01/10/2005

Electronic Signature of Signing Officer or Director

Date