

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090208

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROTH INK INTERNATIONAL CORP.

Current Principal Place of Business:

2655 S. BAYSHORE DRIVE
502
MIAMI, FL 33133

New Principal Place of Business:

7435 SW 66TH AVE
MIAMI, FL 33143

Current Mailing Address:

2655 S. BAYSHORE DRIVE
502
MIAMI, FL 33133

New Mailing Address:

7435 SW 66TH AVE
MIAMI, FL 33143

FEI Number: 05-0529915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHAN, MATT J
2655 S. BAYSHORE DRIVE
502
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROTHAN, MATT J
7435 SW 66TH AVE
MIAMI, FL 33143 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHAN, MATT J
Address: 2655 S. BAYSHORE DRIVE, SUITE #502
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHAN, MATT J
Address: 7435 SW 66TH AVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW J. ROTHAN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date