

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110196

Entity Name: ROWELL FAMILY CORP.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
5TH FLOOR
CORAL GABLES, FL 331345101

Current Mailing Address:

220 ALHAMBRA CIRCLE
5TH FLOOR
CORAL GABLES, FL 331345101

New Principal Place of Business:

220 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES, FL 331345101 US

New Mailing Address:

220 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES, FL 331345101

FEI Number: 16-1636536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXMAN, MICHAEL ESQ.
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, MIKE
Address: 220 ALHAMBRA CIRCLE 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 331345101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HILL, MIKE
Address: 220 ALHAMBRA CIRCLE 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 331345101

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: MICHAEL W. HILL

DPST

01/29/2009

Electronic Signature of Signing Officer or Director

Date