

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110196

Entity Name: ROWELL FAMILY CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W. HILL

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date