

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122163

FILED
Jan 13, 2011
Secretary of State

Entity Name: ROVERTECH INTERNATIONAL, INC.

Current Principal Place of Business:

11930 SW 18TH CT.
FT. LAUDERDALE, FL 333254605

New Principal Place of Business:

Current Mailing Address:

11930 SW 18TH CT.
FT. LAUDERDALE, FL 333254605

New Mailing Address:

FEI Number: 65-0807637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PROSPERO M CEO
11930 S.W. 18TH COURT
FT. LAUDERDALE, FL 33325 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: PSTD
Name: ELLIS, PROSPERO M
Address: 11930 SW 18TH CT.
City-St-Zip: FT. LAUDERDALE, FL 333254605

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: PROSPERO M. ELLIS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date