

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036793

Entity Name: ROFA HOLDINGS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

9631 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

2051 NW 112TH AVENUE
112
MIAMI, FL 33172

Current Mailing Address:

9631 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVENUE
112
MIAMI, FL 33172

FEI Number: 65-1210033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, ROBERTO
9631 NW 33RD STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LILA
2051 NW 112TH AVENUE
112
MIAMI, FL 33172 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: LILA C. RODRIGUEZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, LILA
Address: 9631 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, SOLANGEL
Address: 9631 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, LEYDA
Address: 9631 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, JOSE E
Address: 9631 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, CARLOS L
Address: 9631 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, LILA
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ, SOLANGEL
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ, LEYDA
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS L
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

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: LILA C RODRIGUEZ

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date