P03000056276

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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COVER LETTER

TO: Amendment Section Division of Corporations	
A Co.	
SUBJECT: R.O.I. Promotions, Inc.	
(Name of Co	rporation)
DOCUMENT NUMBER: P03000056276	
The enclosed Statement of Change of Registered Office	Agent and fee are submitted for filing.
Please return all correspondence concerning this matter	to the following:
·	
Ezequiel P. Cuevas	
(Name of Con	tact Person)
DOLD constitute has	
R.O.I. Promotions, Inc. (Firm/Cor	mpany)
`	. •
P.O. Box 520820	
(Addre	ess)
Miami, Florida 33152-0820	
(City/State and	l Zip Code)
For further information concerning this matter, please ca	dl:
Ezequiel P. Cuevas	at (305) 582-4145
(Name of Contact Person)	at (305) 582-4145 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departm	nent of State.
Mailing Address: Amendment Section	Street Address: Amendment Section
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050. inge is submitted for a corporation organ r to change its registered office or registe	ized under the laws of the State of Flori	da
	the corporation: ROI Promotions, Inc.		
2. The principal	office address: 11353 N.W. 65 Street, D	oral, Florida 33178	
3. The mailing a	ddress (if different): PO Box 520820, M	iami, Florida 33152-0820	
4. Date of incorp	poration/qualification: 5/14/03	Document number: P030000562	76
	l street address of the current registered ag tment of State:	gent and registered office on file with the	
	Gemma F. Cuevas		8
	11353 N.W. 65 Street		EA € T
	Doral, Florida 33178		Sar N
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	Ezequiel P. Cuevas		
	11353 N.W. 65 Street (P.O. Box NOT acceptable)		
	Doral, Florida 33178		
The street address changed will	ess of its registered office and the street be identical.	address of the business office of its reg	istered agent,
-	as authorized by resolution duly adopted the board, or the corporation has been no		
Čeniu	Milles.	Ezequiel O. Cuevas, Secr.	
	the appointment as registered agent an to comply with the provisions of all stati d I am familiar with and accept the obli ng filed merely to reflect a change in the s been notified in writing of this change.	(Printed or typed name and title) d agree to act in this capacity utes relative to the proper and complet igation of my position as registered age e registered office address, I hereby co	e performance ent. Or, if this nfirm that the
		5/30/08	
(Sig	gnature of Registered Agent)	(Date)	
If signing on be	half of an entity:		
	E1.1		
(1)	Typed by Printco Name)	17. 625 AA + + +	
	* * * FILING FE	E. 333.UU " " "	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)