

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000056276

Entity Name: ROI PROMOTIONS, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11353 NW 65 STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

2212 NW 82 AVENUE  
DORAL, FL 33122 UN

**Current Mailing Address:**

PO BOX 520820  
MIAMI, FL 331520820

**New Mailing Address:**

PO BOX 520820  
MIAMI, FL 331520820 UN

FEI Number: 65-1194196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUEVAS, EZEQUIEL P  
11353 N.W. 65 STREET  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

CUEVAS, EZEQUIEL P  
2212 NW 82 AVENUE  
DORAL, FL 33122 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: EZEQUIEL P. CUEVAS

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CUEVAS, EZEQUIEL P  
Address: 2212 NW 82 AVENUE  
City-St-Zip: DORAL, FL 33122 UN

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: EZEQUIEL P. CUEVAS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date