2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 27, 2012 Secretary of State

Entity Name: RORIMA INVESTMENT & MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 3800 SOUTH OCEAN DRIVE #238 HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 3800 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 FEI Number: 76-0752084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARRAWAY, VERNON BELLE 3800 S OCEÁN DR #238 HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GARROWAY, VERNON BELLE

 Address:
 3800 S.OCEANDRIVE3238

 City-St-Zip:
 HOLLYWOOD, FL 33139 US

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: VERNONGARRAWAY CEO 04/27/2012