

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106196

FILED
May 01, 2010
Secretary of State

Entity Name: ROWAN TREE INVESTMENTS, INC.

Current Principal Place of Business:

9580 SW 107 AVENUE
202
MIAMI, FL 33176 US

New Principal Place of Business:

7480 SW 40TH STREET
600
MIAMI, FL 33155 US

Current Mailing Address:

9580 SW 107 AVENUE
202
MIAMI, FL 33176 US

New Mailing Address:

7480 SW 40TH STREET
600
MIAMI, FL 33155 US

FEI Number: 34-2005799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER G. CUBAS, P.A.
9580 SW 107 AVENUE
202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALEXANDER G. CUBAS, P.A.
7480 SW 40TH STREET
600
MIAMI, FL 33155 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: ALEXANDER G. CUBAS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CUBAS, ALEXANDER G
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155 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: ALEXANDER G. CUBAS

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date