

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026608

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: ROLA CONSTRUCTION, CORP.

## Current Principal Place of Business:

2441 NW 28TH STREET  
MIAMI, FL 33142

## New Principal Place of Business:

P.O. BOX 277776  
MIRAMAR, FL 33027

## Current Mailing Address:

2441 NW 28TH STREET  
MIAMI, FL 33142

## New Mailing Address:

P.O. BOX 277776  
MIRAMAR, FL 33027

FEI Number: 20-2375565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, LIDA  
2441 NW 28TH STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

RODRIGUEZ, LIDA  
8824 NW 181 STREET  
MIAMI, FL 33018 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: LIDA RODRIGUEZ

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, LIDA  
Address: 2441 NW 28TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: VD ( ) Delete  
Name: RODRIGUEZ, ROBERTO  
Address: 2441 NW 28TH STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, LIDA  
Address: 8824 NW 181 STREET  
City-St-Zip: MIAMI, FL 33018

Title: VD (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERTO  
Address: 933 SW 6 AVE  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: LIDA RODRIGUEZ

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date