2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104199

Entity Name: WALTER ROLLE INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 NW 23RD AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

9100 NW 23RD AVENUE MIAMI, FL 33147

FEI Number: 20-3210163 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:

ROLLE, WALTER 9100 NW 23RD AVENUE MIAMI, FL 33147 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

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: F

Name: ROLLE, WALTER
Address: 9100 NW 23RD AVENUE
City-St-Zip: MIAMI, FL 33147

Title: V-P

Name: ROLLE, YOLANDA Address: 9100 NW 23RD AVENUE City-St-Zip: MIAMI, FL 33147

Title: V-P

 Name:
 ROLLE, EVA

 Address:
 9100 N.W.23RD. AVE

 City-St-Zip:
 MIAMI, FL 33147

Title: V-P

Name: CRAIG, TAURUS
Address: 9100 N.W.23RD AVE
City-St-Zip: MIAMI, FL 33147

Title: V-F

Name: ROLLE, KOURTNEY
Address: 9100 N.W.23RD. AVE
City-St-Zip: MIAMI, FL 33147

Title: V-P

 Name:
 CLARK, DESMOND

 Address:
 9100 N.W. 23RD. AVE.

 City-St-Zip:
 MIAMI, FL 33147

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: WALTER ROLLE P 05/04/2010