

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114078

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROLLE FAMILY INVESTMENT COMPANY, INC.

Current Principal Place of Business:

862 S.W. 176TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19520 NW 37TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 16-1734847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: P D
Name: ROLLE, RICHARD
Address: 862 S.W. 176TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: RICHARD ROLLE

P D

04/30/2012

Electronic Signature of Signing Officer or Director

Date