

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119982

Entity Name: ROTEK, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

20721 NW MIAMI CT.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20721 NW MIAMI CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-3391681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ERIC L
20721 NW MIAMI CT.
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWE, ERIC
Address: 20721 NW MIAMI CT.
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: ROWE, INEZ M V
Address: 20721 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: MANSEN, LISEL D
Address: 20721 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Delete
Name: ARROYO, IVETTE MKTG. D
Address: 20721 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERIC L. ROWE

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date

ROTEK, INC.
20721 N.W. Miami Court
Miami, Florida 33169
305-992-0146

July 31, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rotek, Inc.
FEI #: 203391681
Filing of Annual Report
Date of Filing: July 17, 2008
Document #: P05000119982

TS. P05000119982
7/17/08

Dear Sir or Madam:

This letter is to advise you that the postcard that is normally received as a reminder for the filing of the annual report was never received for 2008 for the above-referenced company, Rotek, Inc. ("Rotek"). Please also be advised that on July 17, 2008, the annual report for Rotek was filed online. Upon filing, Rotek was charged the normal annual fee plus a \$400 penalty for late filing. Had Rotek received the reminder notice, the filing would not have been late.

We kindly request that due to the company having not received a reminder notice, that a refund be issued to Rotek for the late penalty fee paid. My understanding is the refund will be in the amount of \$390. A refund check can be mailed to the above address.

Thank you for your prompt attention to this matter and if you require further information, please do not hesitate to contact me.

Sincerely yours,



Eric L. Rowe, President

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