

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119982

Entity Name: ROTEK, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

16519 SW 97TH ST.
MIAMI, FL 33169

New Principal Place of Business:

16519 SW 97TH ST.
MIAMI, FL 33196

Current Mailing Address:

16519 SW 97TH ST.
MIAMI, FL 33169

New Mailing Address:

16519 SW 97TH ST.
MIAMI, FL 33196

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
16519 SW 97TH ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROWE, ERIC L
16519 SW 97TH ST.
MIAMI, FL 33196 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:

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWE, ERIC
Address: 16519 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33196

Title: V
Name: MANSEN, LISEL V
Address: 16519 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33196 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: LISEL MANSEN

V

05/04/2010

Electronic Signature of Signing Officer or Director

Date