

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2008 8:00 am
Secretary of State

06-16-2008 90002 015 ***150.00

DOCUMENT # P05000131034

1. Entity Name
ROLONGONZALEZ, INC.



Principal Place of Business
**320 80TH STREET
UNIT 12-A
MIAMI BEACH, FL 33141**

Mailing Address
**320 80TH STREET
UNIT 12-A
MIAMI BEACH, FL 33141**

60044586



06042008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
20-3529246

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROLON, MICHELLE A
320 80TH STREET
UNIT 12-A
MIAMI BEACH, FL 33141**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PS
ROLON, MICHELLE A
320 80TH STREET #12-A
MIAMI BEACH, FL 33141** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
GONZALEZ, LISA
320 80TH STREET #12-A
MIAMI BEACH, FL 33141** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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CITY - ST - ZIP
☐ Delete

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CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like as empowered.

SIGNATURE: *Michelle A. Rolon*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/12/08
Date

786-261-7575
Daytime Phone #

ATTACHMENT

60044586
05000131034

RolonGonzalez, Inc.
320 80th Street, Unit 12A, Miami Beach, Florida, 33141
786-261-7575
Mrolon66@yahoo.com

May 15, 2008

Florida Department of State
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 8800
Tallahassee, Florida 32314

To Whom It May Concern:

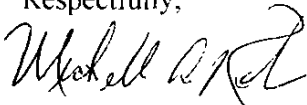
Attached you will find check# 1023 for \$150.00 in payment of the Annual Fee for
RolonGonzalez, Inc.

Kindly note that our Accountant did not process our payment as scheduled and has been unreachable for the past 8 weeks. We sincerely apologize for the delay but when we realized that we were not the only client we immediately checked the information on-line as noticed that in fact we were not paid up.

With this in mind, we sincerely hope you can accept our payment without being penalized for the late charge.

Thanking you in advance for your kind assistance with this matter...

Respectfully,



Michelle A. Rolon
President