

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131034

Entity Name: ROLONGONZALEZ, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

811 EUCLID AVENUE
UNIT 2
MIAMI BEACH, FL 33139

New Mailing Address:

811 EUCLID AVENUE
UNIT 2
MIAMI BEACH, FL 33139

FEI Number: 20-3529246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLON, MICHELLE A
811 EUCLID AVENUE
UNIT 2
MIAMI BEACH, FL 33139 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: MICHELLE A ROLON

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROLON, MICHELLE A
Address: 320 80TH STREET #12-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: VT () Delete
Name: GONZALEZ, LISA
Address: 320 80TH STREET #12-A
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROLON, MICHELLE A
Address: 811 EUCLID AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT (X) Change () Addition
Name: GONZALEZ, LISA
Address: 811 EUCLID AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELLE A ROLON

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date