

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150923

Entity Name: ROFOMAR, INC.

FILED
Nov 12, 2007
Secretary of State**Current Principal Place of Business:**C/O HAYDEE A. CEBALLOS, CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**C/O HAYDEE A. CEBALLOS, CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 20-3786918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOSS, A ESQ.
782 N.W. 42ND AVENUE
SUITE 448
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**KOSS, ABE ESQ.
782 N.W. 42ND AVENUE
SUITE 448
MIAMI, FL 33126 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: ABE KOSS, ESQ.

11/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVSD () Delete
Name: CEBALLOS, HAYDEE A
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: D () Delete
Name: MARQUEZIN, LUIZ A
Address: C/O 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SEC (X) Change () Addition
Name: CEBALLOS, HAYDEE A
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: P&D (X) Change () Addition
Name: CAMPOS, FRANKLIN A
Address: C/O 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: VP&D () Change (X) Addition
Name: MARQUEZIN, ROSE M
Address: C/O 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: VP&D () Change (X) Addition
Name: MARQUEZIN, LUIZ A
Address: C/O 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FRANKLIN AUGUSTO DE MOURA CAMPOS

PRES

11/12/2007

Electronic Signature of Signing Officer or Director

Date