2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P05000150923

1. Entity Name ROFOMAR, INC.

Principal Place of Business

C/O HAYDEE A. CEBALLOS, CPA 354 SEVILLA AVENUE CORAL GABLES, FL 33134 Mailing Address

C/O HAYDEE A. CEBALLOS, CPA 354 SEVILLA AVENUE CORAL GABLES, FL 33134

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90391 013 ***150.00

40086814



04252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3786918 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOSS, ABE ESQ. 782 N.W. 42ND AVENUE SUITE 448 MIAMI, FL 33126

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| SIGNATURE | Signature, typed or printed harge of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating | | | | DATE |
|--|--|--|-------------------------------|--------------------------------|------|
| | E NOW!!! FEE IS \$150.00 lay 1, 2008 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | ' _□ | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | SEC CEBALLOS, HAYDEE A 354 SEVILLA AVENUE CORAL GABLES, FL 33134 | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P&D CAMPOS, FRANKLIN A C/O 354 SEVILLA AVENUE CORAL GABLES, FL 33134 | | | | |
| TITLE Name Street address City-St-Zip | VP&D MARQUEZIN, ROSE M C/O 354 SEVILLA AVENUE C ORAL GABLES, FL 33134 | | | | |
| TITLE NAME Street Address City-St-Zip | VP&D MARQUEZIN, LUIZ A C/O 354 SEVILLA AVENUE CORAL GABLES, FL 33134 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

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 empowered.

SIGNATURE:

DR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

AYDEE CERMIOS

4/25/08

305 448-5255

Daytime Phone #