

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157730

Entity Name: ROLON CAPITAL GROUP, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

18061 BISCAYNE BOULEVARD  
704-2  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

18061 BISCAYNE BOULEVARD  
704-2  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 20-3867851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAY, AMY B  
18061 BISCAYNE BOULEVARD  
704-2  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ROLON, ANGEL  
Address: 18061 BISCAYNE BOULEVARD, #704-2  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: MURRAY, AMY B  
Address: 18061 BISCAYNE BOULEVARD, #704-2  
City-St-Zip: AVENTURA, FL 33160

Title: TREA ( ) Delete  
Name: MURRAY, AMY B  
Address: 18061 BISCAYNE BOULEVARD, #704-2  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMY MURRAY

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date