

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157730

FILED
Sep 15, 2011
Secretary of State

Entity Name: ROLON CAPITAL GROUP, INC.

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:

24314 ALLORI WAY
VALENCIA, CA 91355

FEI Number: 20-3867851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY-ROLON, 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: AMY MURRAY-ROLON

VP

09/15/2011

Electronic Signature of Signing Officer or Director

Date