

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2010
Secretary of State**

DOCUMENT# P05000159805

Entity Name: ROTONDA ASSET CORPORATION

Current Principal Place of Business:

5515 NORLANDER DR.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH ST
9117
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 98-0478253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALACH, VLADIMIR
8345 NW 66TH ST
#9117
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MALACH, JURAJ
8345 NW 66TH ST
#9117
MIAMI, FL 33166 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: MALACH JURAJ 10/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALACH, JURAJ
Address: 8345 NW 66TH ST #9117
City-St-Zip: MIAMI, FL 33166 US

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: MALACH JURAJ P 10/19/2010

Electronic Signature of Signing Officer or Director Date