2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000163918

1. Entity Name

ROLI POLI ENTERPRISES INC.



FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

5971 WEST 12 LANE HIALEAH, FL 33012 5971 WEST 12 LANE HIALEAH, FL 33012



DO NOT WRITE IN THIS SPACE

04242007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 22-3919119 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campa Trust Fund Con					\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST PEREZ, OSCAR 5971 WEST 12 LANE HIALEAH, FL 33012					-
TITLE NAME STREET ADDRESS CITY-ST-ZIP				05/18/07-80032-010 150.00 DO NOT WRITE IN THIS SPACE		
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12. I hereby certify that the information supplied with this flind does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or true ee 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 pyter like empowered.						

SIGNING OFFICER OR DIRECTOR