2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000004302

1. Entity Name

ROLLING GREEN INVESTMENTS INTERNATIONAL CORP.



FILED Apr 21, 2008 08:00 AM Secretary of State

Principal Place of Business

1858 WILDWOOD PLACE DEERFIELD BEACH, FL 33442 US Mailing Address

1858 WILDWOOD PLACE DEERFIELD BEACH, FL 33442 US



No Chg-P 04192008 CR2E034 (11/05)

4. FEI Number 02-0764031 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BELROSE, CAROL A 1858 WILDWOOD PLACE DEERFIELD BEACH, FL 33442

DO NOT WRITE IN THIS SPACE

8. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U0000001320004					
FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	05/08/08-80010-002 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELROSE, STEVEN R 1858 WILDWOOD PLACE DEERFIELD BEACH, FL 33442				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BELROSE, STEVEN R 1858 WILDWOOD PLACE DEERFIELD BEACH, FL 33442				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-21P					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY ST-ZIP					

I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR