

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020697

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: ROFI REALTY CORPORATION

## Current Principal Place of Business:

901 BRICKELL KEY BLVD.  
# 604  
MIAMI, FL 33131 US

## Current Mailing Address:

848 BRICKELL KEY DRIVE  
# 2701  
MIAMI, FL 33131 US

FEI Number: 20-4325085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, COSME E  
160 12TH AVENUE NE  
NAPLES, FL 34120 US

## New Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE #0-301  
MIAMI, FL 33131 US

## New Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE # 0-301  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PEREZ, COSME E  
520 BRICKELL KEY DR.  
SUITE 0-301  
MIAMI, FL 33131 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: NICHOLAS STANHAM

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABREU-MARTINEZ, SORAIDA A  
Address: 901 BRICKELL KEY BLVD., # 604  
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Delete  
Name: HERNANDEZ-GARCIA, JOSE E  
Address: 901 BRICKELL KEY BLVD., # 604  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABREU-MARTINEZ, SORAIDA A  
Address: 520 BRICKELL KEY DR., SUITE 0-301  
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ-GARCIA, JOSE E  
Address: 520 BRICKELL KEY DR., SUITE 0-301  
City-St-Zip: MIAMI, FL 33131 US

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: SORAIDA ABREU

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date