

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020714

FILED
Feb 28, 2012
Secretary of State

Entity Name: ROFI CONSTRUCTION CORPORATION

Current Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 604
MIAMI, FL 33131 US

New Principal Place of Business:

145 MADEIRA AVE
SUITE 208
CORAL GABLES, FL 33134 US

Current Mailing Address:

901 BRICKELL KEY BLVD
SUITE 604
MIAMI, FL 33131 US

New Mailing Address:

145 MADEIRA AVE
SUITE 208
CORAL GABLES, FL 33134 US

FEI Number: 20-4325072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, SORAIDA
901 BRICKELL KEY BLVD
STE 604
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABREU, SORAIDA
90 SW 3RD STREET
APT 3710
MIAMI, FL 33130 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: SORAIDA ABREU

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORAIDA, ABREU
Address: 90 SW 3RD STREET APT 3710
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: ABREU, SORAIDA
Address: 90 SW 3RD STREET APT 3710
City-St-Zip: MIAMI, FL 33130

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: SORAIDA ABREU

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date