


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 14, 2008 8:00 am**  
**Secretary of State**

07-14-2008 90030 032 \*\*\*158.75

<b>DOCUMENT # P07000073866</b>		
1. Entity Name <b>ROLY ROADWAY INC</b>		

Principal Place of Business <b>7451 NW 178 TERRACE HIALEAH, FL 33015 US</b>	Mailing Address <b>7451 NW 178 TERRACE HIALEAH, FL 33015 US</b>
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2. Principal Place of Business - No P.O. Box # <b>74-51 NW 178 TERRACE</b>	3. Mailing Address <b>7451 NW 178 TERRACE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>MIAMI, FLORIDA</b>	City & State <b>MIAMI FLORIDA</b>
Zip <b>33015</b>	Zip <b>33015</b>
Country <b>DADE</b>	Country <b>DADE</b>



06102008 Chg-P CR2E034 (12/06)

4. FEI Number <b>260429058</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>MOROTO, ROLANDO 7451 NW 178 TERRACE HIALEAH, FL 33015</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	<input type="checkbox"/> Delete	TITLE <b>P</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MOROTO, ROLANDO</b>		NAME <b>MOROTO, ROLANDO</b>	
STREET ADDRESS <b>7451 NW 178 TERRACE</b>		STREET ADDRESS <b>7451 NW 178 TERRACE</b>	
CITY-ST-ZIP <b>HIALEAH, FL 33015</b>		CITY-ST-ZIP <b>HIALEAH, FL 33015</b>	
TITLE <b>VP</b>	<input type="checkbox"/> Delete	TITLE <b>VP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MOROTO, CARMEN</b>		NAME <b>MOROTO, CARMEN</b>	
STREET ADDRESS <b>7451 NW 178 TERRACE</b>		STREET ADDRESS <b>7451 NW 178 TERRACE</b>	
CITY-ST-ZIP <b>HIALEAH, FL 33015</b>		CITY-ST-ZIP <b>HIALEAH, FL 33015</b>	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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: **ROLANDO MOROTO, President** 7/10/08 305-360-5342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40110719

#P07000673866

**ROLY ROADWAY**  
**7451 NW 178 TERRACE**  
**MIAMI, FL 33015**  
**ROLYROADWAY@AOL.COM**

JUNE 18.2008

DIVISION OF CORPORATIONS  
P.O.BOX 1500  
TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN:

AS PER OUR CONVERSATION ON JUNE 10, 2008, I STATED THAT I NEVER RECEIVED ANY NOTIFICATION TO RENEW THE COMPANY BETWEEN JANUARY AND MAY, THIS IS THE FIRST YEAR, FOR ROLY ROADWAY, AND WE BELIEVED THAT WE HAVE TO RENEW ON IT THE FIRST ANNIVERSARY.

BESIDES, I WAS TOLD, THAT YOU SEND A NOTIFICATION, WHICH I NEVER RECEIVED, THE REASON COULD BE, THIS PLACE WAS STILL ON CONSTRUCTION AND THE MAIL MAN, WAS CONFUSED, BECAUSE I RECEIVED MAIL FROM NEIGHBORS, AND THEY COULD RECEIVED ANYTHING FROM ME, WHICH I NEVER GOT IT.

I REQUESTING A WAVE OF THE PENALTY, BECAUSE WAS OUT OF MY CONTROL, AND I ALWAYS I THOUGH THE COMPANY WAS SUPPOSED TO BE RENEW ON THE FIRST ANNIVERSARY. AND I WOULD LIKE TO GET AUTOMATIC DEDUCTION FROM ROLY ROADWAY FOR NEXT YEAR TO RENEW 2009-2010 AUTOMATICALLY FROM THE ACCOUNT.

THANKS FOR YOUR KINDNESS FOR YOUR ATTENTION TO THIS MATTER.

  
ROLANDO MOROTO

RM/cm