2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100209

Entity Name: ROLANDO ROJAS PRODUCTIONS INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2521 FOGARTY AVE SUITE 1

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2521 FOGARTY AVE SUITE 1 KEY WEST, FL 33040

FEI Number: 26-0886180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, ROLAND
2521 FOGANTY AVE
SUITE 1
KEY WEST, FL 33040 US
ROJAS, ROLANDO
2521 FOGARTY AVE
SUITE 1
KEY WEST, FL 33040 US
ROJAS, ROLANDO
2521 FOGARTY AVE
SUITE 1
KEY WEST, FL 33040 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: ROLANDO ROJAS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ROJAS, ROLANDO

Address: 2521 FOGARTY AVE SUITE 1 City-St-Zip: KEY WEST, FL 33040

Title: TRES

 Name:
 KNOX-ROJAS, LESLIE

 Address:
 2521 FOGANTY AVE SUITE 1

 City-St-Zip:
 KEY WEST, FL 33040

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: ROLANDO ROJAS P 04/29/2011