

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125295

FILED
Jan 15, 2009
Secretary of State

Entity Name: ROLKINI FASHION OF HIALEAH, INC.

Current Principal Place of Business:

2210 WEST 10TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

990 WEST 23RD STREET
HIALEAH, FL 33010

Current Mailing Address:

16234 N.W. 82ND PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

990 WEST 23RD STREET
HIALEAH, FL 33010

FEI Number: 26-1450126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JUAN A
16234 NW 82ND PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORERA, JUAN A
Address: 16234 N.W. 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD () Delete
Name: RIOS, ORLANDO T
Address: 225 WEST 61 STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: MORERA, ROSENDA
Address: 16234 N.W. 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ALBERTO MORERA

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date