

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131033

Entity Name: ROLL TECH SOLUTIONS, INC

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

310 SW 25TH PLACE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

13015 NW 45 TH AVE  
OPA-LOCKA, FL 33054

## Current Mailing Address:

310 SW 25TH PLACE  
CAPE CORAL, FL 33991

## New Mailing Address:

13015 NW 45 TH AVE  
OPA-LOCKA, FL 33054

FEI Number: 26-3120336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, CARLOS A SR  
310 SW 25TH PLACE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

DIAZ, CAMILO  
13015 NW 45TH AVE  
OPA-LOCKA, FL 33054 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: CAMILO DIAZ

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEON, CARLOS A SR  
Address: 310 SW 25TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: DIAZ, CAMILO SR.  
Address: 13015 NW 45TH AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Delete  
Name: GUILLERMO, VAZQUEZ SR.  
Address: 5800 SW 127TH AVE, # 2211  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMILO, DIAZ  
Address: 13015 NW 45TH AVE  
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP (X) Change ( ) Addition  
Name: GUILLERMO, VAZQUEZ SR.  
Address: 5800 SW 127TH AVE #2211  
City-St-Zip: MIAMI, FL 33183

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: CAMILO DIAZ

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date