

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016803

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROVIRA & ASSOCIATES, INC

Current Principal Place of Business:

1712 NE 8 ST
SUITE A
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1001 SE 20TH RD
HOMESTEAD, FL 33035 US

Current Mailing Address:

1712 NE 8 ST
SUITE A
HOMESTEAD, FL 33033 US

New Mailing Address:

1001 SE 20TH RD
HOMESTEAD, FL 33035 US

FEI Number: 26-1973031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVIRA, MONICA P
1712 NE 8 ST
SUITE A
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ROVIRA, MONICA P
1001 SE 20TH RD
HOMESTEAD, FL 33035 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: MONICA P ROVIRA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROVIRA, MONICA P
Address: 1712 NE 8 ST SUITE A
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: ROVIRA, RAMON A
Address: 1712 NE 8 ST SUITE A
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROVIRA, MONICA P
Address: 1001 SE 20 RD.
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP (X) Change () Addition
Name: ROVIRA, RAMON A
Address: 1001 SE 20 RD.
City-St-Zip: HOMESTEAD, FL 33035 US

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: MONICA P. ROVIRA

MRS

04/29/2009

Electronic Signature of Signing Officer or Director

Date