

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051432

FILED
Jul 21, 2009
Secretary of State

Entity Name: ROIGOMEGA DISTRIBUTORS, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DR., STE. 310
MIAMI, FL 33126

New Principal Place of Business:

882 NW 133 COURT
MIAMI, FL 33182

Current Mailing Address:

5805 BLUE LAGOON DR., STE. 310
MIAMI, FL 33126

New Mailing Address:

882 NW 133 COURT
MIAMI, FL 33182

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ ROIG, ADOLFO
5805 BLUE LAGOON DR., STE. 310
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ ROIG, ADOLFO
882 NW 133 COURT
MIAMI, FL 33182 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: ADOLFO RODRIGUEZ ROIG

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ ROIG, ADOLFO
Address: 5805 BLUE LAGOON DR., STE. 310
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ ROIG, ADOLFO
Address: 882 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

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: ADOLFO RODRIGUEZ ROIG

PSTD

07/21/2009

Electronic Signature of Signing Officer or Director

Date