2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098511

Entity Name: ROLNORK CORPORATION

FILED Jan 29, 2010 Secretary of State

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

 13640 SW 49 STREET
 14630 SW 49 STREET

 MIAMI, FL 33175
 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13640 SW 49 STREET 14630 SW 49 STREET MIAMI, FL 33175 14630 SW 49 STREET MIAMI, FL 33175

FEI Number: 27-1430722 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:

 LEZCANO, NOEL
 LEZCANO, NOEL

 13640 SW 49 STREET
 14630 SW 49 STREET

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: NOEL LEZCANO 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEZCANO, NOEL

 Address:
 14630 SW 49 STREET

 City-St-Zip:
 MIAMI, FL 33175

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: NOEL LEZCANO P 01/29/2010