

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037816

FILED
Jan 27, 2012
Secretary of State

Entity Name: ROTELLI PP OPERATING INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
102
BOCA RATON, FL 33431

New Principal Place of Business:

4660 W. HILLSBORO BLVD
#5
COCONUT CREEK, FL 33073

Current Mailing Address:

4755 TECHNOLOGY WAY
102
BOCA RATON, FL 33431

New Mailing Address:

4660 W. HILLSBORO BLVD
#5
COCONUT CREEK, FL 33073

FEI Number: 01-0962835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH
4755 TECHNOLOGY WAY
102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEMECEK, MARCOS
4660 W. HILLSBORO BLVD.
#5
COCONUT CREEK, FL 33073 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: MARCOS NEMECEK

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEMECEK, MARCOS
Address: 4660 W. HILLSBORO BLVD., #5
City-St-Zip: COCONUT CREEK, FL 33073

Title: V
Name: NEMECEK, MARCOS
Address: 4660 W. HILLSBORO BLVD, #5
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCOS NEMECEK

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date