

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044746

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROLAC IMPORT & EXPORT CORP

Current Principal Place of Business:

1005 SW 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1005 SW 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, RODRIGO
1005 SW 87TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LACAYO, RODRIGO
Address: 1005 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: RODRIGO LACAYO

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date