# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 19, 2012**
**Secretary of State**

DOCUMENT# P10000066493

**Entity Name:** ROLLS CORPORATION

**Current Principal Place of Business:**

3575 N.W. 60TH STREET
MIAMI, FL 33142

**New Principal Place of Business:**

3575 N.W. 60TH STREET
MIAMI, FL 33142 US

**Current Mailing Address:**

3575 N.W. 60TH STREET
MIAMI, FL 33142

**New Mailing Address:**

3575 N.W. 60TH STREET
MIAMI, FL 33142 US

**FEI Number: 98-0671043** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PSD
Name: RODITI, LEON
Address: 3575 N.W. 60TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: LEON RODITI PSD 04/19/2012

Electronic Signature of Signing Officer or Director — Date