

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078252

FILED
Apr 16, 2012
Secretary of State

Entity Name: ROALTIER INVESTMENT GROUP CORP

Current Principal Place of Business:

19555 E COUNTRY CLUB DR BLDG 8
103
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19555 E COUNTRY CLUB DR BLDG 8
103
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3559601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: P
Name: LEREJ, ERNESTO H
Address: 19555 E COUNTRY CLUB DR BLDG 8 # 103
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LEREJ, ROMINA L
Address: 19555 E COUNTRY CLUB DR BLDG 8 #103
City-St-Zip: AVENTURA, FL 33180

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: ERNESTO LEREJ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date