

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093638

Entity Name: ROLI AIR INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1335 NW 98TH CT
UNIT 12
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1335 NW 98TH CT
UNIT 12
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-3976136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO & COMPANY, PA
4340 SW 8TH ST
MIAMI, FL 33134 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: YUNEZ, ANTONIO
Address: 1335 NW 98TH CT UNIT 12
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: MARCONE DILORIA, GIUSEPPE
Address: 1335 NW 98TH CT UNIT 12
City-St-Zip: DORAL, FL 33172 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: ANTONIO YUNEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date