

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101259

FILED
Jan 15, 2012
Secretary of State

Entity Name: ROADKING INCORPORATED

Current Principal Place of Business:

822 EAST 31ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

21925 SW 104 CT
CUTLER BAY, FL 33190

Current Mailing Address:

822 EAST 31ST STREET
HIALEAH, FL 33013

New Mailing Address:

21925 SW 104 CT
CUTLER BAY, FL 33190

FEI Number: 36-4684852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, YUNIOR
822 EAST 31ST STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BELLO, ARIANNA
21925 SW 104 CT
HIALEAH, FL 33190 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: ARIANNA BELLO

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, ARIANNA
Address: 21925 SW 104 CT APT 106
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: BELLO, YUNIOR
Address: 21925 SW 104 CT APT 106
City-St-Zip: CUTLER BAY, FL 33190

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: YUNIOR BELLO

VP

01/15/2012

Electronic Signature of Signing Officer or Director

Date