

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005346

Entity Name: ROLL, CORP.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

15121 BRIGHTON LN
DAVIE, FL 333313253 US

New Principal Place of Business:

15121 BRIGHTON LN
DAVIE, FL 33331 US

Current Mailing Address:

15121 BRIGHTON LN
DAVIE, FL 333313253 US

New Mailing Address:

15121 BRIGHTON LN
DAVIE, FL 33331 US

FEI Number: 27-4576907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CESAR
15121 BRIGHTON LN
DAVIE, FL 333313253 US

Name and Address of New Registered Agent:

RUIZ, CESAR
15121 BRIGHTON LN
DAVIE, FL 33331 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: RUIZ CESAR

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, CESAR
Address: 15121 BRIGHTON LN
City-St-Zip: DAVIE, FL 33331 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: RUIZ CESAR

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date