

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40273

Entity Name: ROLAR IMPORTS, LTD., INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

10 CUTTER MILL ROAD
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 288
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 11-2293683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDI, LISA
800 WEST AVE
746
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: LARDI, PAUL F.,
Address: 8 JAEGGER DR.
City-St-Zip: GLEN HEAD, NY 11545

Title: DVC () Delete
Name: ROSENBERG, MARVIN J.,
Address: 15 GREENWAY PLAZA 240
City-St-Zip: HOUSTON, TX 77046

Title: VPS () Delete
Name: ROSENBERG, MARVIN J.,
Address: GREENWAY 15 PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: T () Delete
Name: ROSENBERG, MARVIN J.,
Address: 15 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL F. LARDI

_____ Electronic Signature of Signing Officer or Director

PRES

01/29/2008

_____ Date