

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40273

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** ROLAR IMPORTS, LTD., INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: PAUL F. LARDI

PRES

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date