

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039559

FILED
Apr 01, 2011
Secretary of State

Entity Name: ROLLINEX, INC.

Current Principal Place of Business:

3221 SOUTHWEST 142ND AVENUE
SUITE 1
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3221 SOUTHWEST 142ND AVENUE
SUITE 1
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0414904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVARES, RAFAEL
3221 SOUTHWEST 142 AVENUE
MIAMI, FL 33175 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: PD
Name: TAVARES, SILVIA
Address: 3221 SOUTHWEST 142 AVENUE
City-St-Zip: MIAMI, FL

Title: VD
Name: TAVARES, RAFAEL
Address: 3221 SOUTHWEST 142 AVENUE
City-St-Zip: MIAMI, FL

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: RAFAEL TAVARES

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date