

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

96 MAY -1 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000018454 (5)

1. Corporation Name
ROLLERT INVESTMENTS, INC.



Principal Place of Business
2433 SW 7TH ST
MIAMI FL

Mailing Address
2433 SW 7TH ST
MIAMI FL

3. Date Incorporated or Qualified
03/07/1995

3a. Date of Last Report

2. Principal Place of Business
21 2300 CORAL WAY
Suite, Apt. #, etc.

2a. Mailing Address
26 2300 CORAL WAY
Suite, Apt. #, etc.

4. FEI Number
65-0567340

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State
23 MIAMI FLORIDA,
Zip Country
24 33145 US.

27 City & State
28 MIAMI FLORIDA,
Zip Country
29 33145 US.

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA ANNUAL REPORT SERVICE
1036 SW FIRST ST
MIAMI FL 33130

81 Name
FLORIDA ANNUAL REPORT SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY SUITE # 200
83
84 City
MIAMI FL 85 Zip Code
33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* AMADA CANTERA LOPEZ, PRES

4-29-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	LLEONART, RODOLFO	2433 SW 7TH ST MIAMI FL		☐
DV	LLEONART, MERCEDES	2433 SW 7TH ST MIAMI FL		☐
DST	LLEONART, ORESTES	9295 SW 35TH ST MIAMI FL 33165		☐
DS	LLEONART, MAGALY	9295 SW 35TH ST MIAMI FL 33165		☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1				☐	☐	☐
2				☐	☐	☐
3				☐	☐	☐
4				☐	☐	☐
5				☐	☐	☐
6				☐	☐	☐

[Handwritten signature]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or I am an additional officer or director with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

CR2E034 (12/95)