

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018454

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROLLERT INVESTMENTS, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 65-0567340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: DP () Delete
Name: LLEONART, RODOLFO
Address: 7135 COLLINS AVE APT #626
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: LLEONART, MERCEDES
Address: 2433 SW 7TH ST
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: LLEONART, ORESTES
Address: 9295 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: DS () Delete
Name: LLEONART, MAGALY
Address: 9295 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LLEONART, RODOLFO
Address: 7135 COLLINS AVE APT #626
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DV (X) Change () Addition
Name: LLEONART, MERCEDES
Address: 2433 SW 7TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: DST (X) Change () Addition
Name: LLEONART, ORESTES
Address: 9295 SW 35TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: DS (X) Change () Addition
Name: LLEONART, MAGALY
Address: 9295 SW 35TH ST
City-St-Zip: MIAMI, FL 33165 US

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: RODOLFO LLEONART

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04/21/2009

Electronic Signature of Signing Officer or Director

Date