

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018454

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROLLERT INVESTMENTS, INC.

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RODOLFO LLEONART

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date