

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062169

Entity Name: ROAV ENTERPRISES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINT DRIVE
#2506
MIAMI, FL 33180

Current Mailing Address:

19101 MYSTIC POINT DRIVE
#2506
AVENTURA, FL 33180

FEI Number: 65-0601388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROCHELL
19101 MYSTIC POINT DRIVE
#2506
MIAMI, FL 33180 US

New Principal Place of Business:

19101 MYSTIC POINT DRIVE
#2506
MIAMI, FL 33180 US

New Mailing Address:

19101 MYSTIC POINT DRIVE
#2506
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREEN, ROCHELL
19101 MYSTIC POINT DRIVE
#2506
AVENTURA, FL 33180 US

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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, ROCHELL
Address: 19101 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: AVNI, AVI
Address: 19575 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCHELL GREEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date