2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P96000084525 1. Entity Name 04-12-2004 90667 028 ***150.00 ROLI AMERICAN COMPANY, INC. Principal Place of Business Mailing Address 2401 COLLINS AVENUE 2401 COLLINS AVENUE 94050273 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARD F. BRITO, P.A. Street Address (P.O. Box Number is Not Acceptable) 8005 N.W. 155TH STREET SUITE B **MIAMI FL 33016** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEBOUHDANIAN, ROBERTO NAME STREET ADDRESS 2401 COLLINS AVE., STE. 1109 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 C(TY-ST-7)P ☐ Delete THLE ☐ Change Addition SEBOUHDANIAN, LIDIA NAME STREET ADDRESS 2401 COLLINS AVE., STE. 1109 STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME SEBOUHDANIAN, CLAUDIA NAME STREET ADDRESS STREET ADDRESS 2401 COLLINS AVE., STE. 1109 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete TITI E TITLE ☐ Change ☐ Addition SEBOUHDANIAN, MARIA NAME NAME STREET ADDRESS 2401 COLLINS AVE., STE. 1109 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE SEBOUHDANIAN, SANORA V NAME NAME 2401 COLLINS AVE., STE, 1109 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

FILED