2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P96000084525 1. Entity Name ROLI AMERICAN COMPANY, INC. Principal Place of Business Mäiling Address 2401 COLLINS AVENUE 2401 COLLINS AVENUE STE 1109 MIAMI BEACH FL 33140 STE 1109 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Ζb 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 Zip Code 3. 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 tille 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition SEBOUHDANIAN, ROBERTO NAME U00000290994 MAME 04/07/05-80013-003 150.00 STREET ADDRESS 2401 COLLINS AVE., STE, 1109 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition SEBOUHDANIAN, LIDIA NAME NAME STREET ADDRESS 2401 COLLINS AVE., STE. 1109 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH FL 33140 CHY-SI-ZIP TITLE ☐ Delete Change ☐ Addition MAME SEBOUHDANIAN, CLAUDIA STREET ADDRESS 2401 COLLINS AVE., STE. 1109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 mil Delete THE ☐ Change ☐ Addition SEBOUHDANIAN, MARIA NAMt 2401 COLLINS AVE., STE. 1109 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CRY-SI-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SEBOUHDANIAN, SANORA V NAME NAME 2401 COLLINS AVE., STE. 1109 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-7IP THE Delete TITLE Addition Chande NAME NAME STREET ADDRESS STHEET ADDRESS CITY-S1-ZIP CITY-Si-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 facelyer 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANGTON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

APRILIA 05 (305)673-997

FILED