

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084525

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROLI AMERICAN COMPANY, INC.

Current Principal Place of Business:

2401 COLLINS AVENUE
STE 1109
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2401 COLLINS AVENUE
STE 1109
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD F. BRITO, P.A.
8005 N.W. 155TH STREET
SUITE B
MIAMI, FL 33016 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: P
Name: SEBOUHDANIAN, ROBERTO
Address: 2401 COLLINS AVE., STE. 1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: SEBOUHDANIAN, LIDIA
Address: 2401 COLLINS AVE., STE. 1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SEBOUHDANIAN, CLAUDIA
Address: 2401 COLLINS AVE., STE. 1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: SEBOUHDANIAN, MARIA
Address: 2401 COLLINS AVE., STE. 1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SEBOUHDANIAN, SANORA V
Address: 2401 COLLINS AVE., STE. 1109
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERTO SEBOUHDANIAN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date