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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000091029 (4)

1. Corporation Name
ROLMUR INCORPORATED

Principal Place of Business
2550 N.W. 72ND. SUITE 107
MIAMI FL 33122

Mailing Address
2550 N.W. 72ND. SUITE 107
MIAMI FL 33122-1347



3. Date Incorporated or Qualified
11/04/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FINANCIAL INTERLINK, INC.
2550 N.W. 72ND, SUITE 107
MIAMI FL 33122

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME HUMERTO R. ROLDAN
1.3 STREET ADDRESS 2550 NW 72nd AVENUE, # 107
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition
2.2 NAME LUZ HELENA MURILLO
2.3 STREET ADDRESS 2550 NW 72nd AVENUE, # 107
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE DIRECTORS ☐ Change ☒ Addition
3.2 NAME ALEJANDRO ROLDAN
3.3 STREET ADDRESS 2550 NW 72nd AVENUE, # 107
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE DIRECTOR ☐ Change ☒ Addition
4.2 NAME DANIEL ROLDAN
4.3 STREET ADDRESS 2550 NW 72nd AVENUE, #107
4.4 CITY-ST-ZIP MIAMI, FLORIDA 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Humerto Roldan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0163113

CR2E034 (9/96)