

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099326

FILED
Mar 23, 2011
Secretary of State

Entity Name: ROIG AND SON INVESTMENTS, INC.

Current Principal Place of Business:

3341 SW 110 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3341 SW 110 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0725908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ARMANDO PRES
3341 SW 110 AVE
MIAMI, FL 33165 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: PSD
Name: RODRIGUEZ-ROIG, ARMANDO
Address: 3341 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: RODRIGUEZ-ROIG, CARMEN
Address: 3341 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: RODRIGUEZ-ROIG, ARMANDO JR.
Address: 3341 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: RODRIGUEZ-ROIG, ALEXANDER
Address: 3341 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

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: ARMANDO RODRIGUEZ-ROIG

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03/23/2011

Electronic Signature of Signing Officer or Director

Date