

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90068 005 ***150.00

DOCUMENT # P97000037531

1. Corporation Name

ROLOED CORPORATION

Principal Place of Business

1864 S.W. 8th. Street
Miami, Florida, 33135

Mailing Address

14040 S.W. 14th. Street
Miami, Florida, 33184

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1997

2. Principal Place of Business

1864 SW 8 street

2a. Mailing Address

4315 N.W. 7th. Street

4. FEI Number

65-0750190

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#51

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

Miami, Fl.

City & State

Miami, Fl.

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

33135

Country

USA

Zip

33126

Country

USA

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOLER, Luis

451 S.W. 51 Avenue
Miami, Fl. 33135

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P. SOLER, Luis ☐ DELETE

NAME 451 S.W. 51 Avenue
STREET ADDRESS Miami, Fl. 33134

CITY-ST-ZIP

TITLE S SOLER, Luis ☐ DELETE

NAME 451 S.W. 51 Avenue
STREET ADDRESS Miami, Fl. 33134

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis SOLER (President)

4.7.99

(305)649-8184

Date

Daytime Phone #