2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN **DOCUMENT # P97000067990** 1. Entity Name **Secretary of State** ROVERS LAND, INC. Principal Place of Business Mailing Address 675 N BISCAYNE RIVER DR 675 N BISCAYNE RIVER DR MIAMI FL 33169-6215 MIAMI FL 33169-6215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEi Number Applied For City & State City & State 65-0771212 Not Applicable 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 TORRES, LEONARD Street Address (P.O. Box Number is Not Acceptable) 675 N BISCAYNE RIVER DR **MIAMI FL 33169** City Zip Code 8. 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 hence of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete TITLE ☐ Change Addition TORRES, LEONARD NAME NAME STREET ADDRESS 675 N BISCAYNE RIVER DR STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY - ST- ZIP U00000820213 ☐ £ 200 Addition 02/18/08-80019-020 150.00 Addition VŚTD ☐ Defete TITLE . TITLE NAME YOEL, TORRES VIDAL MAME STREET ADDRESS STREET ADDRESS 675 N BISCAYNE RIVER DR CITY-ST-ZIP MIAMI FL 33169 CITY-SI-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAM MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiele TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY - ST - ZIF 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information

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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 receiver 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: