2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P97000084773 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90209 010 ***150.00 ROFIJA CORP. Principal Place of Business Mailing Address 1121 CRANDON BLVD STE E-1204 1121 CRANDON BLVD STE E-1204 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0836190 Not Applicable Zip Country Zip 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 ORTA, JORGE R Street Address (P.O. Box Number is Not Acceptable) 2600 SW 3RD AVE **STE 800B MIAMI FL 33129** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CRUZ, JOSEPHINE NAME 1121 CRANDON BLVD STE E-1204 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZiP CITY-ST-ZIP TITÉÉ ☐ Delete ☐ Change ☐ Addition ROBERT, CRUZ A 22821 WARRICK WOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ·DS ☐ Delete TITLE Addition NAME ALEJANDRO, ROTUNDO NAME 22821 WARRICK WOOD CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP DVS ☐ Delete ☐ Change ☐ Addition TITLE TITLE ROTUNDO, JOHN A NAME NAME 22821 WARRICK WOOD CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF THE COOR

changed, or on an attachment with an address, with all other like empowered.

1/23/02

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