2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am DOCUMENT # P97000084773 **Secretary of State** 1. Entity Name 02-11-2004 90019 036 ***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. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0836190 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTA, JORGE R Street Address (P.O. Box Number is Not Acceptable) 2600 SW 3RD AVE STE 800B MIAMI FL 33129 City Zio 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition m F ☐ Delete TITLE CRUZ, JOSEPHINE NAME NAME STREET ADDRESS 1121 CRANDON BLVD STE E-1204 STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-7IP ☐ Change D۷ ☐ Delete TITLE ☐ Addition TITLE ROBERTA CRUZ ROBERT, CRUZ A NAME NAME STREET ADDRESS STREET ADDRESS 600 NW 7 AVE CiTY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME MAME ALEJANDRO,-ROTUNDO STREET ADDRESS STREET ADDRESS 600 NW 7 AVE CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete TITLE TITLE ROTUNDO, JOHN A NAME NAME 795 SW 3rd ST BOCA RATON FL 21830 CYPRESS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Z/6/04 305 36/ 9675

12. 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 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.