2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P97000084773 1. Entity Name ROFÍJA 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 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836190 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent ORTA, JORGE R DO NOT WRITE 2600 SW 3RD AVE STE 800B IN THIS SPACE MIAMI, FL 33129 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 | 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000223387 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ŊΡ TITLE NAME CRUZ, JOSEPHINE STREET ADDRESS 1121 CRANDON BLVD STE E-1204 CITY-ST-7IP KEY BISCAYNE, FL 33149 D۷ TITLE CRUZ, ROBERTA STREET ADDRESS 600 NW 7 AVE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE ALEJANDRO, ROTUNDO NAME 600 NW 7 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE DVS TITLE ROTUNDO, JOHN A NAME 795 SW 3RD ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 STANKE AND S TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 of the receiver of 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.

FILED