

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084773

FILED
Mar 26, 2011
Secretary of State

Entity Name: ROFIJA CORP.

Current Principal Place of Business:

1121 CRANDON BLVD
E-1204
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
E-1204
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0836190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROBERTA
600 NW 7TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRUZ, JOSEPHINE
Address: 1121 CRANDON BLVD STE E-1204
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV
Name: CRUZ, ROBERTA
Address: 600 NW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: DS
Name: ALEJANDRO, ROTUNDO
Address: 2000 BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

Title: DVS
Name: ROTUNDO, JOHN A
Address: 795 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPHINE CRUZ

DP

03/26/2011

Electronic Signature of Signing Officer or Director

Date