2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P97000091359 1. Entity Name **ROTHMÁR CORPORATION** Principal Place of Business Mailing Address 7633 SW 62 AVE MIAMI FL 33143 US 7633 SW 62 AVE MIAMI FL 33143 1.15 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0790572 Not Applicable Zip Country 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 MARCOS, ILEANA ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 16105 S.W. 78 AVENUE MIAMI FL 33157 City Zip Code FL 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Block Change ☐ Addition MARCOS, ILEANA U00000237544 NAME NAME 02/21/05-80080-025 150.00 7633 SW 62 AVE SURFET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-7/P Delete Tittl THE Change Addition NAME ROTHMAN, BRIAN NAME 7633 SW 62 AVE STREET AODRESS STREE! ADDRESS CITY-ST-ZIP MIAMI FL 33143 CDY-S1-7@ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete Table Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111 Delete IIDE Change Addition NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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)(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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**FILED**