- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P97000091359 1. Entity Name **ROTHMAR CORPORATION** Principal Place of Business Mailing Address 7633 SW 62 AVE 7633 SW 62 AVE MIAMI FL 33143 **MIAMI FL 33143** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0790572 Not Applicable Country Zip Country Zip \$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 Name MARCOS, ILEANA ESQUIRE 16105 S.W. 78 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sanglure, Liced or crimed harro of redistered open Legit Life Tappi capin SNOTE Registered Adord signature required when reinstabled DATE After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Delete TITLE Addition MARCOS, ILEANA NAME NAME STREET ADDRESS 7633 SW 62 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE Dalete U000000858983 Change ☐ Addition TITLE NAME ROTHMAN, BRIAN HAME 04/02/08-80003-023 150.00 STREET ADDRESS 7633 SW 62 AVE STREET ADDRESS CITY+ST-7IP MIAMI FL 33143 Cify -ST-ZIP MILE Delete Change Addition 7171.0 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TICLE Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Deiele TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-S1-ZIP TITLE Derete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 wigh an address, with all other like empowered.

SIGNATURE:

FILED