

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014955

Entity Name: ROKAVIAR, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

245 CATALONIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

14505 S.W. 260 ST.
MIAMI, FL 33032

Current Mailing Address:

2225 SW 22 STREET
MIAMI, FL 33145

New Mailing Address:

245 CATALONIA AVE.
CORAL GABLES, FL 33134

FEI Number: 65-0842851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, KASINSKY
14505 S.W. 260 STREET
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

ROBERTO, KASINSKY
245 CATALONIA AVE.
CORAL GABLES, FL 33134 US

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

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASINSKY, ROBERTO
Address: 2225 SW 22 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASINSKY, ROBERTO
Address: 245 CATALONIA AVE.
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERTRUDE M. GIESBERS

MS

04/15/2008

Electronic Signature of Signing Officer or Director

Date