## 2006 FOR PROFIT CORPORATION

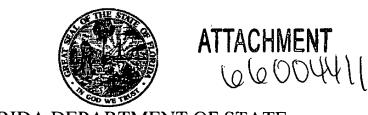
## Mar 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-16-2006 90032 004 \*\*\*150.00 **DOCUMENT # P98000023968** ROIG MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 1901 SOUTHWEST 1ST STREET 1901 SOUTHWEST 1ST STREET 66004411 2ND FLOOR 2ND FLOOR MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0821204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROIG, JOSE M DO NOT WRITE 1901 SOUTHWEST 1ST STREET 2ND FLOOR IN THIS SPACE MIAMI, FL 33135 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, repet or presed name of recestered agent and lide if anningable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD ROIG, JOSE M 1901 SOUTHWEST 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS DO NOT WRITE CITY - ST-71P .nne IN THIS SPACE STREET ADDRESS CUTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the thformation supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the componation of the receiver or subsequencement of the exempted 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 that arrives with all other like empowered.

SIGNATURE: ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3-06-06. (786) 877-3553

**FILED** 



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2006

ROIG MANAGEMENT CONSULTANTS, INC. 1901 SOUTHWEST 1ST STREET 2ND FLOOR MIAMI, FL 33135

Subject: ROIG MANAGEMENT CONSULTANTS, INC.

Reference Number:

P98000023968

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD ANNUAL REPORTS SECTION