2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P98000023968

1 Entity Name

Principal Place of Business

2ND FLOOR

MIAMI, FL 33135

SIGNATURE:

1901 SOUTHWEST 1ST STREET

ROIG MANAGEMENT CONSULTANTS, INC.

Mailing Address

1901 SOUTHWEST 1ST STREET 2ND FLOOR

MIAMI, FL 33135

FILED Feb 16, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01312007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0821204

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROIG, JOSE M 1901 SOUTHWEST 1ST STREET 2ND FLOOR MIAMI, FL 33135

DO NOT WRITE IN THIS SPACE

J-15-D7

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	V00000640765
10.	OFFICERS AND DIREC	TORS	i	***************************************	02/28/07-80078-021 150.00
IITLE NAME STREET ADDRESS CITY-SI-ZIP	PTD ROIG, JOSE M 1901 SOUTHWEST 1ST STREET MIAMI, FL 33135				out 20, 01 000,0 0g1 100,00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report strue 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 reductor or truested 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 all other like empowered.					