

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008251

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: ROEL CORPORATION

**Current Principal Place of Business:**

36 NE 1ST STREET  
STE 706  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE 1ST STREET  
STE 706  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-0891432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOUKHARAEVA, ELVIRA  
2049 SOUTH OCEAN DR, #506  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

BOUKHARAEVA, ELVIRA  
21204 HARBOR WAY #124  
AVENTURA, FL 33180 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: BOUKHARAEVA, ELVIRA  
Address: 2049 SOUTH OCEAN DR, #506  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: BOUKHARAEVA, ELVIRA  
Address: 21204 HARBOR WAY #124  
City-St-Zip: AVENTURA, FL 33180

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: ELVIRA BOUKHARAEVA

PS

03/05/2008

Electronic Signature of Signing Officer or Director

Date