2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008251

Entity Name: ROEL CORPORATION

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36 NE 1ST STREET STE 706 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 36 NE 1ST STREET STE 706 MIAMI, FL 33132 FEI Number: 65-0891432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOUKHARAEVA, ELVIRA 21204 HARBOR WAY #124 AVENTURA, FL 33180 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOUKHARAEVA, ELVIRA Name: Name:

21204 HARBOR WAY #124 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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: BOUKHARAEVA **PRES** 02/26/2009