

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011665

Entity Name: ROTEM, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1800 SAWGRASS MILLS CIRCLE #2460
SUNRISE, FL 33323

New Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA MALL STE 1281
AVENTURA, FL 33180

Current Mailing Address:

1800 SAWGRASS MILLS CIRCLE #2460
SUNRISE, FL 33323431

New Mailing Address:

19575 BISCAYNE BLVD
AVENTURA MALL STE 1281
AVENTURA, FL 33180

FEI Number: 65-0894141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, MOSHE
1800 SAWGRASS MILLS CIRCLE #2460
SUNRISE, FL 33323431 US

Name and Address of New Registered Agent:

BITTON, MOSHE
5331 S W 38 WAY
HOLLYWOOD, FL 33312 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: MOSHE BITTON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITTON, MOSHE
Address: 1800 SAWGRASS MILLS CIRCLE #2460
City-St-Zip: SUNRISE, FL 33323

Title: STD () Delete
Name: BITTON, JUDY
Address: 1800 SAWGRASS MILLS CIRCLE #2460
City-St-Zip: SUNRISE, FL 33323

Title: VD () Delete
Name: BRAUNSTEIN, VIC
Address: 1800 SAWGRASS MILLS CIRCLE #2460
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BITTON, MOSHE
Address: 19575 BISCAYNE BLVD STE 1281
City-St-Zip: AVENTURA, FL 33312

Title: STD (X) Change () Addition
Name: BITTON, JUDY
Address: 19575 BISCAYNE BLVD STE 1281
City-St-Zip: AVENTURA, FL 33312

Title: VD (X) Change () Addition
Name: BRAUNSTEIN, VIC
Address: 19575 BISCAYNE BLVD STE 1281
City-St-Zip: AVENTURA, FL 33312

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: MOSHE BITTON

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date