

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011665

Entity Name: ROTEM, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA MALL STE 1281
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD
AVENTURA MALL STE 1281
AVENTURA, FL 33180

New Mailing Address:

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
5331 S W 38 WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

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:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MOSHE BITTON

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date