

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000058684

Entity Name: ROVI CONSTRUCTION, INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4009 N. CYPRESS DRIVE  
SUITE 206  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

4009 N. CYPRESS DRIVE  
SUITE 206  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-0930590

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:**

VILLEGAS, RODRIGO  
4009 N. CYPRESS DRIVE  
SUITE 206  
POMPANO BEACH, FL 33069 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: VILLEGAS, RODRIGO  
Address: 4009 N. CYPRESS DRIVE # 206  
City-St-Zip: POMANO BEACH, FL 33069

Title: SVD  
Name: PALACIO, ELSA  
Address: 4009 N. CYPRESS DRIVE # 206  
City-St-Zip: POMPANO BEACH, FL 33069

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: RODRIGO VILLEGAS

PTD

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date