

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 13, 2012
Secretary of State

Entity Name: ROLESAN PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

13704 S.W. 109TH COURT
MIAMI, FL 33176

New Principal Place of Business:

14600 S.W. 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

13704 S.W. 109TH COURT
MIAMI, FL 33176

New Mailing Address:

PO BOX 560182
MIAMI, FL 33256

FEI Number: 65-0973148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ABISAEI
13704 S.W. 109TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, NILDA A
14600 S.W. 8TH STREET
MIAMI, FL 33184 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: NILDA A. PEREZ

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, NILDA A
Address: 14600 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33256

Title: D
Name: ENGLAND, SANDRA
Address: 810 LANDMARK DRIVE, SUITE 126
City-St-Zip: GLEN BURNIE, MD 21061

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: NILDA A. PEREZ

D

09/13/2012

Electronic Signature of Signing Officer or Director

Date