

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105421

FILED
May 08, 2007
Secretary of State

Entity Name: RO-LEN MANAGEMENT CORP.

Current Principal Place of Business:

714 SW 11TH AVE.
HALLANDALE, FL 330096755

New Principal Place of Business:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

714 SW 11TH AVE.
HALLANDALE, FL 330096755

New Mailing Address:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 65-0969504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUFEMIA SANTOPIETRO
815 SW 10 TERRACE V-24
HALLANDALE, FL 330096755 US

Name and Address of New Registered Agent:

SANTOPIETRO, EUFEMIA RA
815 SW 10TH TERRACE
V-24
HALLANDALE BEACH, FL 33009 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: EUFEMIA SANTOPIETRO

05/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTE, SERGE
Address: 925 SW 11 AVE J-1
City-St-Zip: HALLANDALE, FL 33009

Title: 2VP () Delete
Name: SANTOPIETRO, EUFEMIA
Address: 815 SW 10 TERRACE V-24
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: LAVALLEE, RACHEL
Address: 900 SW 10 TERRACE S-2
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: HUCKLE, RAYMOND
Address: 820 SW 11 AVE B-3
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTE, SERGE PD
Address: 925 SW 11TH AVENUE APT# J-1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: 2VP (X) Change () Addition
Name: SANTOPIETRO, EUFEMIA 2VP
Address: 815 SW 10TH TERRACE V-24
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD (X) Change () Addition
Name: MONETTE, JEAN STD
Address: 925 SW 11TH AVENUE J-19
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: HUCKLE, RAYMOND VP
Address: 820 SW 11 AVENUE B-3
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SERGE COTE

PD

05/08/2007

Electronic Signature of Signing Officer or Director

Date