

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105421

FILED
Apr 29, 2011
Secretary of State

Entity Name: RO-LEN MANAGEMENT CORP.

Current Principal Place of Business:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0969504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, STEVEN RA
3363 SHERIDAN STREET
201
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: VP
Name: MASON, BLAIN VP
Address: 1050 SW 11TH STREET APT# L-2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: 2VP
Name: FORTIN, REGIS 2VP
Address: 800 SW 10TH TERRACE APT# T-14
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TR
Name: FORTIN, LISETTE TR
Address: 954 SW 11TH AVENUE APT# J-15
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: HARRELLE, PETER P
Address: 1000 SW 10TH TERRACE P-12
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ST
Name: DONATELLI, RACHEL ST
Address: 900 SW 11TH AVENUE APT# C-19
City-St-Zip: HALLANDALE BEACH, FL 33009

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: PETER HARRELLE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date