

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105421

FILED
Apr 27, 2012
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: P
Name: MASON, BLAIN VP
Address: 1050 SW 11TH STREET APT# L-2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: 2VP
Name: ROY, YVON 2VP
Address: 925 SW 11TH AVENUE APT# J-8
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TR
Name: BEAUREGARD, BERNARD TR
Address: 1015 SW 11TH AVENUE APT# K-12
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: 1VP
Name: COTE, YVON 1VP
Address: 920 SW 10TH TERRACE APT# R-17
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ST
Name: DESJARDINS, LOUISE ST
Address: 1012 SW 11TH AVENUE APT# N-6
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: BLAIN MASON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date