

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11171

Entity Name: ROTAR PROPERTIES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1710 WAKEENA DR
COCONUT GROVE, FL 331332438

New Principal Place of Business:

Current Mailing Address:

1710 WAKEENA DR
COCONUT GROVE, FL 331332438

New Mailing Address:

FEI Number: 56-0229670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUELLO, ROBERTO
1710 WAKEENA DR.
COCUNTO GROVE MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAZIO, JENNY
Address: 50 E. 89 ST. TH 52
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: ARGUELLO, MATILDE
Address: 50 E. 89 ST. TH 52
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: ARGUELLO, JR. R
Address: 1710 WAKEENA DRIVE
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARGUELLO, ROBERTO J JR.
Address: 1710 WAKEENA DRIVE
City-St-Zip: COCONUT GROVE, FL

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: ROBERTO J. ARGUELLO

MR.

04/18/2009

Electronic Signature of Signing Officer or Director

Date