

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11171

FILED
Mar 30, 2010
Secretary of State

Entity Name: ROTAR PROPERTIES, INC.

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 ()

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:

ARGUELLO, ROBERTO
1710 WAKEENA DR.
COCONUT GROVE, FL 33133 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: ROBERTO ARGUELLO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERTO ARGUELLO

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date