2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11171

Entity Name: ROTAR PROPERTIES, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1710 WAKEENA DR

COCONUT GROVE, FL 331332438

Current Mailing Address: New Mailing Address:

1710 WAKEENA DR

COCONUT GROVE, FL 331332438

FEI Number: 56-0229670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: ANDRES RAYDAN CFO 03/18/2011