

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33916

FILED
Feb 18, 2010
Secretary of State

Entity Name: ROTH INTERNATIONAL, INC.

Current Principal Place of Business:

2051 NE 207TH ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2051 NE 207TH ST
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0260926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, IRVING
2051 NORTHEAST 207TH STREET
NORTH MIAMI BEACH, FL 33179 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: DV
Name: ROTH, IRVING
Address: 2051 NE 207TH ST
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: ROTH, PATRICIA FONSECA
Address: 2051 NE 207TH ST
City-St-Zip: N MIAMI BEACH, 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: IRVING ROTH

SEC

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date