## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2008 08:00 AN Secretary of State DOCUMENT # V48135 ROE INTERNATIONAL OF MIAMI, INC. Principal Place of Business Mailing Address POST OFFICE BOX 471295 19640 NE 12TH AVE. NORTH MIAMI BEACH, FL 33179 MIAMI, FL 33147 No Chg-P 04272008 CR2E034 (11/05) Applied For 4. FEI Number 65-0350966 Not Applicable \$8.75 'Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OGIEMWANYE, ROSE DO NOT WRITE 19640 NE 12TH: AVE NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable <del>ႮႶႭႭႣႣჅჃႵႣ</del>Ⴣჼ 05/28/08-80091-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OGIEMWANYE, ROSE NAME STREET ADDRESS 19640 NE 12TH AVE. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE OGIEMWANYE, OSA NAME STREET ADDRESS 19640 NE 12TH AVE. NORTH MIAMI BEACH, FL 33179 CITY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

FILED