

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48135

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROE INTERNATIONAL OF MIAMI, INC.

Current Principal Place of Business:

19640 NE 12TH AVE.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 471295
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0350966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGIEMWANYE, ROSE
19640 NE 12TH AVE
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: P () Delete
Name: OGIEMWANYE, ROSE
Address: 19640 NE 12TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: OGIEMWANYE, OSA
Address: 19640 NE 12TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSA OGIEMWANYE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date