

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48135

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ROSE OGIEMWANYE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date