2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080164

Entity Name: ROLITEC, INC

Current Principal Place of Business:

1599 SW 30TH AVE STE 8 BOYNTON BEACH, FL 33426

Current Mailing Address:

1599 SW 30TH AVE STE 8 BOYNTON BEACH, FL 33426 US

FEI Number: 20-0117249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDNER, RICHARD 8036 S LAKE DR WEST PALM BEACH, FL 33406 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

FILED Jan 28, 2013

Secretary of State

CC2739532539

Officer/Director Detail:

Title Title

LINDNER, RICHARD A MONIKA LINDNER, MONIKA Name Name

Address 8036 S LAKE DR Address 49 HARBOUR DR

City-State-Zip: S. OCEAN RIDGE FL 33435 WEST PALM BEACH FL 33406 City-State-Zip:

Title S.

LINDNER, RICHARD O Name Address 49 HARBOUR DR.

City-State-Zip: S OCEAN RIDGE FL 33435

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: RICHARD LINDNER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2013

Date