2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078252

Entity Name: ROALTIER INVESTMENT GROUP CORP

Current Principal Place of Business:

19555 E COUNTRY CLUB DR BLDG 8

103

AVENTURA, FL 33180

Current Mailing Address:

19555 E COUNTRY CLUB DR BLDG 8

103

AVENTURA, FL 33180

FEI Number: 27-3559601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO 4113 SAPPHIRE TERRACE WESTON, FL 33331 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 Apr 29, 2019

Secretary of State

3018853821CC

Officer/Director Detail:

Title P Title VP

Name LEREJ, ERNESTO H Name LEREJ, ROMINA L

Address 19555 E COUNTRY CLUB DR BLDG 8 # Address 19555 E COUNTRY CLUB DR BLDG 8

#103

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: ROMINA LEREJ VP 04/29/2019