

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28247

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ROTHEL, INC.

## Current Principal Place of Business:

508 BUENDIA AVE EXT.  
NORTH FORBES PARK  
MAKATI CITY PHILIPPINES, XX

## New Principal Place of Business:

508 BUENDIA AVE EXT.  
NORTH FORBES PARK  
MAKATI CITY PHILIPPINES, PH 1200 PH

## Current Mailing Address:

508 BUENDIA AVE EXT.  
NORTH FORBES PARK  
MAKATI CITY PHILIPPINES, XX

## New Mailing Address:

508 BUENDIA AVE EXT.  
NORTH FORBES PARK  
MAKATI CITY PHILIPPINES, PH 1200 PH

FEI Number: 34-1011561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M. ESQ.  
590 ROYAL PALM BCH BLVD  
ROYAL PALM BCH., FL 33411 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: VILLONCO, ROMEO S.,  
Address: GALIANO ST.  
City-St-Zip: ROYAL PALM BCH., FL

Title: V ( ) Delete  
Name: LAZATIN, DELZA  
Address: GALIANO ST.  
City-St-Zip: ROYAL PALM BEACH, FL

Title: T ( ) Delete  
Name: MABANTA, THELMA V  
Address: GALIANO ST.  
City-St-Zip: ROYAL PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILLONCO, ROMEO S.,  
Address: GALIANO ST.  
City-St-Zip: ROYAL PALM BCH., FL 33411 US

Title: V (X) Change ( ) Addition  
Name: LAZATIN, DELZA  
Address: GALIANO ST.  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T (X) Change ( ) Addition  
Name: MABANTA, THELMA V  
Address: GALIANO ST.  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ROMEO S. VILLONCO

MR

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date