

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28247

FILED
Feb 24, 2011
Secretary of State

Entity Name: ROTHEL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8728 PASEO DE ROXAS AVENUE CORNER BUENDIA
4F SAVILLE BUILDING
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

OFFICERS AND DIRECTORS:

Title: P
Name: VILLONCO, ROMEO
Address: GALIANO ST.
City-St-Zip: ROYAL PALM BCH., FL 33411 US

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

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

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: THELMA V. MABANTA

T

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date