

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02152

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROESONS ENTERPRISES, INC.

Current Principal Place of Business:

15280 NW 79TH COURT
#102
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15280 NW 79TH COURT
#102
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2418659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN,ZUGMAN,WEINSTEIN & POOLE, LLC
300 SOUTH PINE ISLAND ROAD
300
PLANTATION, FL 33324 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: PD () Delete
Name: ROE, BRIAN,
Address: 15280 NW 79TH ST STE 102
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: ROE, CHRISTOPHER
Address: 15401 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: ROSADO, SILVINO
Address: 6 FORT STREET
City-St-Zip: BELIZE CITY, BELIZE, US

Title: S () Delete
Name: PATRICK, MARTHA M
Address: 7170 FAIRWAY DR M-7
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROE, BRIAN,
Address: 15280 NW 79TH ST STE 102
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D (X) Change () Addition
Name: ROE, CHRISTOPHER
Address: 15401 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATRICK, MARTHA M
Address: 7170 FAIRWAY DR M-7
City-St-Zip: MIAMI LAKES, FL 33014 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: MARTHA PATRICK

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date