

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055963

Entity Name: ROSHAN, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7900 103RD ST
4, 5
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7900 103RD ST
4, 5
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 56-2578266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESHKUMAR I
7900 103RD ST
4, 5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PATEL, MAHENDRAKUMAR A
7900 103RD ST
4, 5
JACKSONVILLE, FL 32210 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: PATEL MAHENDRAKUMAR A

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, RAJESHKUMAR I
Address: 7900 103RS ST, STE 4, 5
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: PATEL, MAHENDRAKUMAR A
Address: 1371 FRYSTONE STREET
City-St-Zip: SAINT JOHNS, FL 32259

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: PATEL MAHENDRAKUMAR A

V.P.

03/16/2011

Electronic Signature of Signing Officer or Director

Date