2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004447

Entity Name: ROOPANI DEVELOPMENT CORPORATION

Electronic Signature of Registered Agent

FILED Jul 22, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 9017 BAYWOOD PARK DR. SEMINOLE, FL 337774630 **Current Mailing Address: New Mailing Address:** 9017 BAYWOOD PARK DR. SEMINOLE, FL 337774630 FEI Number: 20-4232945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROOPANI, GHAZALA 14067 MAÍLER BLVD. ORLANDO, FL 32828 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: ROOPANI, MAC

in the State of Florida.

Address: 9017 BAYWOOD PARK DR. City-St-Zip: SEMINOLE, FL 337774630

Title: VD

 Name:
 ROOPANI, GHAZALA Q

 Address:
 9017 BAYWOOD PARK DR.

 City-St-Zip:
 SEMINOLE, FL 337774630

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: MAC ROOPANI PRES 07/22/2011