2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02152

Entity Name: ROESONS ENTERPRISES, INC.

Current Principal Place of Business:

15401 SW 82 AVENUE PALMETTO BAY, FL 33157

Current Mailing Address:

15401 SW 82 AVENUE MIAMI. FL 33157 US

FEI Number: 59-2418659 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOLDSTEIN,ZUGMAN,WEINSTEIN & POOLE, LLC 1580 SAWGRASS CORPORATE PARKWAY SUITE 302 SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC5831358554

Officer/Director Detail:

Title PD Title D

 Name
 ROE, BRIAN
 Name
 ROE, CHRISTOPHER

 Address
 15401 SW 82 AVENUE
 Address
 15401 SW 82ND AVE

 City-State-Zip:
 PALMETTO BAY FL 33157
 City-State-Zip:
 MIAMI FL 33157

Title T Title SECRETARY

Name ROSADO, SILVINO Name PATRICK, MARTHA M

Address 15401 SW 82 AVENUE Address 7170 FAIRWAY DRIVE # M-7

City-State-Zip: PALMETTO BAY FL 33157

City-State-Zip: MIAMI LAKES FL 33014

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: MARTHA PATRICK

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/27/2015