

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243079

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROOSEVELT HOUSE, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

945 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1651111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: DP
Name: PROUTY, CHARLES
Address: 945 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: HORNE, JERRY
Address: 945 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: RAVIV, LI-MOR
Address: 945 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES PROUTY

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date