

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001079

Entity Name: ROGER VERGE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O JOEL POPKIN & COMPANY, P.C.
1430 BROADWAY, SUITE 1805
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O JOEL POPKIN & COMPANY, P.C.
1430 BROADWAY, SUITE 1805
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3194803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SAM
% EPCOT CENTER, FRENCH PAVILLION
1830 AVENUE OF THE STARS
BAY LAKE, FL 32830 US

Name and Address of New Registered Agent:

BOCUSE, JEROME
CHEFS DE FRANCE
1830 AVENUE OF THE STARS
LAKE BUENA VISTA, FL 32830 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: JEROME BOCUSE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERGE, ROGER
Address: LE PEYGROS, 830 AVE. DE PIBONSON
City-St-Zip: MOUGINS, FR F-06250 FR

Title: S
Name: COBLENC, ALAIN
Address: 200 PARK AVENUE SOUTH, SUITE 910
City-St-Zip: NEW YORK, NY 10003

Title: T
Name: TUMPOWSKY, ROY S
Address: 1430 BROADWAY, SUITE 1805
City-St-Zip: NEW YORK, NY 10018

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: ROGER VERGE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date