

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45528

FILED
May 12, 2009
Secretary of State

Entity Name: ROSHAN ENTERPRISES, INC.

Current Principal Place of Business:

310 SW 27TH AVE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

1076 33RD AVE SW
VERO BEACH, FL 32968

New Mailing Address:

310 SW 27TH AVE
VERO BEACH, FL 32968

FEI Number: 59-2505379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, SARWAR A
1076 33RD AVE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

THWEATT-LEE, SUSAN L CPA
1500-B 14TH AVE
VERO BEACH, FL 32960 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: SUSAN L THWEATT-LEE

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: KHAN, SARWAR A
Address: 1076 33RD AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: SD () Delete
Name: KHAN, SEEMA
Address: 1076 33RD AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARWAR KHAN

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date