2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45528

FILED Apr 29, 2012 Secretary of State

Entity Name: ROSHAN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

310 SW 27TH AVE VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

1500-B 14TH AVE VERO BEACH, FL 32968

FEI Number: 59-2505379 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: KHAN, SEEMA

Address: 1076 33RD AVENUE SW City-St-Zip: VERO BEACH, FL 32968

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: SEEMA KHAN SEC 04/29/2012