

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39613

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROSSZ FIU CORPORATION

Current Principal Place of Business:

JAN CARSON CHEEZEM
201 S BISCAYNE BLVD STE 850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

JAN CARSON CHEEZEM
201 S BISCAYNE BLVD STE 850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0201108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEEZEM, JAN CARSON
201 S BISCAYNE BLVD
STE 850
MIAMI, FL 33131 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: DPS
Name: CHEEZEM, JAN CARSON
Address: 201 S BISCAYNE BLVD STE 850
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FOX, SPENCER
Address: 201 S BISCAYNE BLVD STE 850
City-St-Zip: MIAMI, FL 33131

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: JAN CARSON CHEEZEM

DPS

03/16/2011

Electronic Signature of Signing Officer or Director

Date