

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02152

FILED
Jan 26, 2011
Secretary of State

Entity Name: ROESONS ENTERPRISES, INC.

Current Principal Place of Business:

15280 NW 79TH COURT
#102
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2937 SW 27TH AVENUE
307
COCONUT GROVE, FL 33133 US

Current Mailing Address:

15280 NW 79TH COURT
#102
MIAMI LAKES, FL 33016 US

New Mailing Address:

2937 SW 27TH AVENUE
307
COCONUT GROVE, FL 33133 US

FEI Number: 59-2418659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN,ZUGMAN,WEINSTEIN & POOLE, LLC
300 SOUTH PINE ISLAND ROAD
300
PLANTATION, FL 33324 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: PD
Name: ROE, BRIAN
Address: 2937 SW 27TH AVENUE , SUITE 307
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D
Name: ROE, CHRISTOPHER
Address: 15401 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157 US

Title: T
Name: ROSADO, SILVINO
Address: 2937 SW 27 AVE, SUITE 307
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: PATRICK, MARTHA M
Address: 7170 FAIRWAY DR M-7
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MARTHA PATRICK

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date