

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60558

Entity Name: ROZMAR CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
E112
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
E112
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-2851417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHLINGER, STANLEY
7800 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FROHLINGER, STANLEY
7800 W. OAKLAND PARK BLVD.
112
SUNRISE, FL 33351 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FROHLINGER, STANLEY
Address: 7800 W. OAKLAND PK BLVD.
City-St-Zip: SUNRISE, FL

Title: D
Name: RIBACOFF, JACK
Address: 12455 ANTILLE DR
City-St-Zip: BOCA RATON, FL

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: STANLEY FROHLINGER

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date