2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003653

Entity Name: ROOTS IN THE CITY, INC.

FILED Apr 28, 2011 Secretary of State

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

 1600 NW 3RD AVENUE
 164 NW 20 ST

 BUILDING D
 UNIT 106

 MIAMI, F; 331361810
 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

 1600 NW 3RD AVENUE
 164 NW 20 ST

 BUILDING D
 UNIT 106

 MIAMI, F; 331361810
 MIAMI, FL 33127

FEI Number: 03-0524711 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:

DUNN, MARVIN 8541 SW 181 ST PAI METTO BAY FI

PALMETTO BAY, FL 33157 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: [

 Name:
 DUNN, MARVIN

 Address:
 164 NW 20 ST #106

 City-St-Zip:
 MIAMI, FL 33127

Title: D

Name: LORING, ANDREA Address: 164 NW 20 ST #106 City-St-Zip: MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARVIN DUNN EXEC 04/28/2011