2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005715

Entity Name: ROOTS AND CULTURE, INC.

FILED May 01, 2011 Secretary of State

Date

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

16275 SW 88 STREET 16275 SW 88 STREET

132 #32

MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

16275 SW 88 STREET 16275 SW 88 STREET #132

MIAMI, FL 331196 US

FEI Number: 65-0784709 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:

ALEXIS, STANLEY 9716 SW 147 COURT MIAMI, FL 33196

MIAMI, FL 331196 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

OFFICERS AND DIRECTORS:

ALEXIS, STANLEY Name: Address: 9716 SW 147 CT City-St-Zip: MIAMI, FL 33196

Title:

Name: FABIEN, DIDIER Address: 17150 SW 184 STREET City-St-Zip: MIAMI, FL 33187

Title:

STANLEY, ALEXIS Name: 9716 SW 147 COURT Address: City-St-Zip: MIAMI, FL 33196

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: STANLEY ALEXIS PD 05/01/2011