

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055262

FILED
Mar 19, 2011
Secretary of State

Entity Name: ROSWELL CORP.

Current Principal Place of Business:

11247 SW 88TH ST
SUITE F-114
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11247 SW 88TH ST
SUITE F-114
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1117406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, ROGELIO
11247 SW 88 ST
SUITE F-114
MIAMI, FL 33176 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: RAYMOND, ROGELIO
Address: 11247 SW 88 ST, SUITE F114
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: MONTGOMERY, ALICIA
Address: 11247 SW 88 ST, SUITE F-114
City-St-Zip: MIAMI, FL 33176

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: ROGELIO RAYMOND

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date