

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049744

FILED
Jan 25, 2012
Secretary of State

Entity Name: THE ROOM, INC.

Current Principal Place of Business:

100 COLLINS AVENUE
#4
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 COLLINS AVENUE
#4
MIAMI, FL 33139

New Mailing Address:

FEI Number: 02-0603038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
2700 SW 37 AVE
MIAMI, FL 33133 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: PVST
Name: WEISS, CRAIG
Address: 100 COLLINS AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WEISS, CRAIG
Address: 100 COLLINS AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

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: CRAIG WEISS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date