

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118567

Entity Name: ROVAS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2841 N OCEAN BLVD, STE 2010
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2841 N OCEAN BLVD
SUITE 704
FT LAUDERDALE, FL 33308

Current Mailing Address:

2841 N OCEAN BLVD, STE 2010
FT LAUDERDALE, FL 33308

New Mailing Address:

2841 N OCEAN BLVD
SUITE 704
FT LAUDERDALE, FL 33308

FEI Number: 43-2003396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALKIN, ROBERT
2841 N OCEAN BLVD, STE 2010
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BALKIN, ROBERT
2841 N OCEAN BLVD
SUITE 704
FT LAUDERDALE, FL 33308 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: ROBERT BALKIN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALKIN, ROBERT
Address: 2841 N OCEAN BLVD, STE 704
City-St-Zip: FT LAUDERDALE, FL 33308

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: ROBERT BALKIN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date