

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010934

Entity Name: NEW SOUVENIRS ROATAN, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

17793 SW 35 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

1941 S. MILITARY TRAIL
S-2
WEST PALM BEACH, FL 33415

Current Mailing Address:

17793 SW 35 COURT
MIRAMAR, FL 33029

New Mailing Address:

1941 S. MILITARY TRAIL
S-2
WEST PALM BEACH, FL 33415

FEI Number: 47-0913734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, EVA
17793 SW 35 COURT
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, EVA
Address: 17793 SW 35 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA GONZALEZ

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date