

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016725

Entity Name: ROXSEA, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-0933729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: KRAVITZ, LEONARD
Address: 111 WEST 57 ST., #1120
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: FELDSTEIN, RICHARD
Address: 10100 SANTA MONICA BLVD., STE 1300
City-St-Zip: LOS ANGELES, CA 90067 US

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: RICHARD FELDSTEIN

S

02/23/2012

Electronic Signature of Signing Officer or Director

Date