

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040456

Entity Name: ROUSTAN, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3855 SW 168TH TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3855 SW 168TH TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 32-0069757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSTAN, WALTER GRAEME
3855 SW 168TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROUSTAN, WALTER GRAEME
3855 SW 168TH TERRACE
MIRAMAR, FL 33027 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: WALTER GRAEME ROUSTAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROUSTAN, WALTER GRAEME
Address: 3855 SW 168TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 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: WALTER GRAEME ROUSTAN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date