

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013780

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROSWEN ENTERPRISES INC.

Current Principal Place of Business:

1977 THE OAKS BLVD.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1977 THE OAKS BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-0786863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROSALIE
1977 THE OAKS BLVD.
KISSIMMEE, FL 34746 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: PTD
Name: THOMPSON, ROSALIE
Address: 1977 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: VSD
Name: THOMPSON, WENDELL
Address: 1977 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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: ROSALIE THOMPSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date