

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019959

FILED
Mar 13, 2011
Secretary of State

Entity Name: ROOTS & ROOTS CORPORATION

Current Principal Place of Business:

7050 NE 3RD AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 546556
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 90-0155121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPST
Name: CRUZ, PEDRO N
Address: 9532 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: LEHMAN, JEFF
Address: 9532 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: JEFF LEHMAN

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date