

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101648

Entity Name: ROXY ROSSE, CORP.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

5661 SW 137 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5661 SW 137 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1337854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RODOLFO
5661 SW 137 AVE
MIAMI, FL 33183 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: P
Name: DIAZ, RODOLFO
Address: 5661 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: DIAZ, ODILIA
Address: 5661 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: T
Name: ROXANA, DIAZ
Address: 5661 SW 137TH AVE
City-St-Zip: MIAMI, FL 33183

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: RODOLFO DIAZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date