

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130717

Entity Name: ROSWELL CAP, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD
SUITE 2202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BOULEVARD
SUITE 2202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1620887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BOULEVARD
SUITE 2202
AVENTURA, FL 33160 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: D
Name: HALBERSTEIN, DANIEL
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: LINKEWER, JORGE
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160

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: JORGE LINKEWER

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date