

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000012949

Entity Name: ROIMAX USA, INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2111 NE 56 STREET  
UNIT 203  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

6278 N FEDERAL HWY 448  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

488 RAVEN WAY  
NAPLES, FL 34110

FEI Number: 42-1658555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATILLA, PERTTU  
6278 N FEDERAL HWY #448  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

KATILLA, PERTTU  
488 RAVEN WAY  
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

03/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KATILA, PERTTU M  
Address: 488 RAVEN WAY  
City-St-Zip: NAPLES, FL 34110 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: PERTTU KATILA

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date