

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012949

Entity Name: ROIMAX USA, INC.

FILED
Apr 15, 2012
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:

488 RAVEN WAY
NAPLES, FL 34110

New Mailing Address:

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
488 RAVEN WAY
NAPLES, FL 34110 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: 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 MATIAS KATILA

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date