

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014100

Entity Name: ROOTS OF ART, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

16360 MALIBU DRIVE
WESTON, FL 33326

New Principal Place of Business:

8061 NW 155 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

16360 MALIBU DRIVE
WESTON, FL 33326

New Mailing Address:

8061 NW 155 ST
MIAMI LAKES, FL 33016

FEI Number: 86-1128549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA R
16360 MALIBU DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA R
4800 SW 172 AVE
SOUTHWEST RANCHES, FL 33331 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HERNANDEZ, MARIA R
Address: 16360 MALIBU DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HERNANDEZ, MARIA R
Address: 4800 SW 172 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA HERNANDEZ

DPTS

01/11/2008

Electronic Signature of Signing Officer or Director

Date