

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054118

Entity Name: ROOSTAS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

% ARTHUR MICHAEL INFELD
6880 SW 44TH STREET SUITE 201
MIAMI, FL 33155

Current Mailing Address:

% ARTHUR MICHAEL INFELD
6880 SW 44TH STREET SUITE 201
MIAMI, FL 33155

New Principal Place of Business:

% ARTHUR MICHAEL INFELD
6831 SW 44TH STREET SUITE 107
MIAMI, FL 33155

New Mailing Address:

% ARTHUR MICHAEL INFELD
6831 SW 44TH STREET SUITE 107
MIAMI, FL 33155

FEI Number: 20-2881302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
436 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

INFELD, ARTHUR M
6831 SW 44TH ST
107
MIAMI, FL 33155 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: ARTHUR INFELD

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFELD, ARTHUR M
Address: 6880 SW 44TH STREET SUITE 201
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFELD, ARTHUR M
Address: 6831 SW 44TH STREET SUITE 107
City-St-Zip: MIAMI, FL 33155

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: ARTHUR INFELD

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date