

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054118

Entity Name: ROOSTAS, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

% ARTHUR MICHAEL INFELD
7512 SW 95TH PLACE
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

% ARTHUR MICHAEL INFELD
7512 SW 95TH PLACE
MIAMI, FL 33173

FEI Number: 20-2881302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INFELD, ARTHUR M
7512 SW 95TH PLACE
107
MIAMI, FL 33173 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: INFELD, ARTHUR M
Address: 7512 SW 95TH PLACE
City-St-Zip: MIAMI, FL 33173

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: ARTHUR INFELD

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date