

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142101

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROOM SERVICE MAGAZINE, INC.

Current Principal Place of Business:

4905 SW 148 AVE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4905 SW 148 AVE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 51-0556273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
8320 W SUNRISE BLVD
STE 202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S PINE ISLAND RD
STE 223
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MELILLO, ISIDORO
Address: 16171 BLATT BLVD, UNIT 413
City-St-Zip: WESTON, FL 33326 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: ISIDORO MELILLO

PCEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date