

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000048398

Entity Name: ROUSTAN FINANCE, INC.

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3855 SW 168TH TERRACE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

3855 SW 168TH TERRACE  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 72-1614366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUSTAN, WALTER GRAEME  
3855 SW 168TH TERRACE  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

ROUSTAN, WALTER GRAEME  
3855 SW 168TH TERRACE  
MIRAMAR, FL 33027 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: WALTER GRAEME ROUSTAN

Electronic Signature of Registered Agent

04/08/2011

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: ROUSTAN, WALTER GRAEME  
Address: 3855 SW 168TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

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: WALTER GRAEME ROUSTAN

Electronic Signature of Signing Officer or Director

PRES

04/08/2011

Date