

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150086

Entity Name: ROOHI, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13907 ANCILLA BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

13907 ANCILLA BLVD
WINDERMERE, FL 34786 US

New Principal Place of Business:

150 E.ROBINSON ST.
1606
ORLANDO, FL 32801 US

New Mailing Address:

150 E.ROBINSON ST.
1606
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUHIBROUJENI, POYA
13907 ANCILLA BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ROUHIBROUJENI, POYA
150 E.ROBINSON ST.
1606
ORLANDO, FL 32801 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: POYA ROUHIBROUJENI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROOHI, POOYA
Address: 13907 ANCILLA BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: ROOHI, POOYA
Address: 13907 ANCILLA BLVD
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROOHI, POOYA
Address: 150 E.ROBINSON ST. UNIT1606
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: ROOHI, POOYA
Address: 150 E.ROBINSON ST. UNIT1606
City-St-Zip: ORLANDO, FL 32801 US

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: POYA ROUHIBROUJENI

PVST

04/24/2008

Electronic Signature of Signing Officer or Director

Date