

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150086

Entity Name: ROOHI, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5155 BEACH RIVER RD
WINDERMERE, FL 34786 US

Current Mailing Address:

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

New Mailing Address:

5155 BEACH RIVER RD
WINDERMERE, FL 34786 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
150 E.ROBINSON ST.
1606
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROUHI BROUJENI, POYA
5155 BEACH RIVER RD
WINDERMERE, FL 34786 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 ROUHI BROUJENI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROUHI BROUJENI, POYA
Address: 5155 BEACH RIVER RD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: ROUHI BROUJENI, POYA
Address: 5155 BEACH RIVER RD
City-St-Zip: WINDERMERE, FL 34786 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 ROUHI BROUJENI

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

Date