

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041857

Entity Name: ROSHAN & RIMA INC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

696 S.GULFVIEW BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

696 S.GULFVIEW BLVD
CLEARWATER, FL 33767

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, BRIJESH
696 S.GULFVIEW BLVD
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ESCALONA, ENRIQUE
696 S.GULFVIEW BLVD
CLEARWATER, FL 33767 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: ENRIQUE ESCALONA

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, RAMESH N
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: VD () Delete
Name: PATEL, JAYSHREE
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RAMESH N
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: VP (X) Change () Addition
Name: ESCALONA ZARCO, ENRIQUE
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: D () Change (X) Addition
Name: ESCALONA ZARCO, ANA MARIA
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: D () Change (X) Addition
Name: ZARCO, ANA MARIA
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: D () Change (X) Addition
Name: ESCALONA, ENRIQUE
Address: 696 S.GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

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: ENRIQUE ESCALONA

VP

09/10/2009

Electronic Signature of Signing Officer or Director

Date