

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: ROXY'S VIDEO CORP

Current Principal Place of Business:

4880 NW 7TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

4880 NW 7TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

4880 NW 7TH STREET
MIAMI, FL 33126 US

New Mailing Address:

4880 NW 7TH STREET
MIAMI, FL 33126 US

FEI Number: 26-0882059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO R
4880 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HERNANDEZ, ROBERTO R
Address: 950 NW 45TH LANE # 98
City-St-Zip: MIAMI, FL 33126 US

Title: DVS
Name: ARRITOLA, ROSA G
Address: 950 NW 45TH AVENUE # 98
City-St-Zip: MIAMI, FL 33126 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: ROBERTO HERNANDEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date