

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104664

Entity Name: ROUGE INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

2150 SAN SOUCI BLVD APT 705
NORTH MIAMI, FL 33181

New Principal Place of Business:

16275 COLLINS AVENUE
1703
SUNNY ISLES, FL 33160

Current Mailing Address:

2150 SAN SOUCI BLVD APT 705
NORTH MIAMI, FL 33181

New Mailing Address:

16275 COLLINS AVENUE
1703
SUNNY ISLES, FL 33160

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

Name and Address of Current Registered Agent:

GUTMAN, ISAAC
2150 SANS SOUCI BLVD
705
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DORFMAN, MARK
16275 COLLINS AVENUE
1703
SUNNY ISLES, FL 33160 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: MARK DORFMAN

08/12/2009

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: GUTMAN, ISAAC
Address: 2150 SAN SOUCI BLVD APT 705
City-St-Zip: NORTH MIAMI, FL 33181

Title: VSD (X) Delete
Name: DORFMAN, MARK
Address: 2150 SAN SOUCI BLVD APT 705
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORFMAN, MARK
Address: 16275 COLLINS AVENUE 1703
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK DORFMAN

D

08/12/2009

Electronic Signature of Signing Officer or Director

Date