

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104664

Entity Name: ROUGE INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3945 NE 163ST STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3945 NE 163ST STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 22-3968632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORFMAN, MARK
16275 COLLINS AVENUE
1703
SUNNY ISLES, FL 33160 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: ST
Name: DORFMAN, MARK
Address: 16275 COLLINS AVE #1703
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: PODOLNYY, ALEX
Address: 72 HONEY LANE
City-St-Zip: STATEN ISLAND, NY 10307

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: MARK DORFMAN

ST

01/28/2011

Electronic Signature of Signing Officer or Director

Date