

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015134

Entity Name: ROOTS DNA, P.A.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5776 SW 74 TERRACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5776 SW 74 TERRACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1945440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CLAUDIO
79 SW 12 ST
#3507
MIAMI, FL 33130 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: P
Name: SALAZAR, CLAUDIO
Address: 79 SW 12 STREET # 3507
City-St-Zip: MIAMI, FL 33130 US

Title: P
Name: TAMAYO, YAMIL
Address: 14090 SW 82 ST.
City-St-Zip: MIAMI, FL 33183 US

Title: P
Name: REILLY, BUCK
Address: 5776 SW 74 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 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: CLAUDIO SALAZAR

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date