2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064086

Entity Name: ROJIE DESIGN INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4111 NE 21 WAY 208-C 4111 NE 21 WAY

LIGHHOUSE POINT, FL 33064 208-C

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4111 NE 21 WAY 208-C 4111 NE 21 WAY

LIGHHOUSE POINT, FL 33064 208-C

LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0647845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, DAVID 4111 NE 21 WAY 208-C

LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ROJAS, DAVID

Address: 4111 NE 21 WAY, 208-C

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: DAVID ROJAS P 01/31/2012