

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069894

Entity Name: ROX ART STUDIO INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

20880 SW 234 ST.
REAR
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20880 SW 234 ST.
REAR
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 27-0761543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, ROXANA
20880 SW 234 ST.
REAR
HOMESTEAD, FL 33031 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: PVST
Name: SLOAN, ROXANA
Address: 20880 SW 234 ST. (REAR)
City-St-Zip: HOMESTEAD, FL 33031 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: ROXANA SLOAN

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date