

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013819

Entity Name: RASTAMAN PRODUCTS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

428 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

961 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

428 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

P.O. BOX 1535
FORT LAUDERDALE, FL 33302 US

FEI Number: 27-1991794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, HAROLD L
428 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DAWSON, HAROLD L
961 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON, HAROLD L
Address: 428 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 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: HAROLD DAWSON

Electronic Signature of Signing Officer or Director

MR

04/30/2012

Date