

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020098

Entity Name: ROSHANA INC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

4560 N.W. 128TH DR., APT 307
SUNRISE, FL 33323 US

New Principal Place of Business:

2841 NE 163RD ST #803
MIAMI BEACH, FL 33160 US

Current Mailing Address:

4560 N.W. 128TH DR., APT 307
SUNRISE, FL 33323 US

New Mailing Address:

2841 NE 163RD ST #803
MIAMI BEACH, FL 33160 US

FEI Number: 27-2075410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADMY, DANIEL
4560 N.W. 128TH DR., APT 307
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RADMY, DANIEL
2841 NE 163RD ST #803
MIAMI BEACH, FL 33160 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: DANIEL RADMY

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADMY, DANIEL
Address: 2841 NE 163RD ST #803
City-St-Zip: MIAMI BEACH, FL 33160 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: DANIEL RADMY

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date