

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058610

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** ROXANNE'S HOLDING CORPORATION

**Current Principal Place of Business:**

221 SOUTH FEDERAL HIGHWAY  
# 201  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

221 SOUTH FEDERAL HIGHWAY  
# 201  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 27-3045433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZINN, MARK R  
221 SOUTH FEDERAL HIGHWAY  
# 201  
FORT LAUDERDALE, FL 33301 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: ZINN, MARK R  
Address: 221 SOUTH FEDERAL HIGHWAY, # 201  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARK ZINN

P

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date