

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077904

FILED
Apr 08, 2011
Secretary of State

Entity Name: ROSH REAL ESTATE SERVICES INC

Current Principal Place of Business:

7300 W CAMINO REAL
225
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7300 W CAMINO REAL
225
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 80-0650428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATLANDER, DANIEL M
22095 LAS BRISAS CIR
105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STATLANDER, DANIEL M
7300 W CAMINO REAL
225
BOCA RATON, FL 33433 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 STATLANDER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STATLANDER, DANIEL M
Address: 22095 LAS BRISAS CIR
City-St-Zip: 105, FL 33433 US

Title: D
Name: HOFSTATTER, YANKI
Address: 7300 W CAMINO REAL, SUITE 225
City-St-Zip: BOCA RATON, FL 33433 US

Title: M
Name: FRIST, AYAL
Address: 7300 W CAMINO REAL SUITE 225
City-St-Zip: BOCA RATON, FL 33433 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 STATLANDER

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date