

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41142

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROOS INTERNATIONAL, LTD., INC.

Current Principal Place of Business:

1020 NW 6TH STREET
SUITE H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1020 NW 6TH STREET
SUITE H
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 86-0662532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOS, DICH S
1020 NW 6TH STREET
SUITE H
DEERFIELD BEACH, FL 33442 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: ROOS, DICH S.
Address: 2400 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: ROOS, DEBORAH
Address: 2400 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DEBORAH ROOS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date