2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087752

Entity Name: ROSAM, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501-513 OLD GRIFFIN RD DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

PO BOX 248

DANIA, FL 33004 US

FEI Number: 22-3265206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, FRAN 1580 SEAGRAPE WAY HOLLYWOOD, FL 33019 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

Date

OFFICERS AND DIRECTORS:

Title: P/E

Name: SOLOMON, FRAN
Address: 1580 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: V/D

Name: SOLOMON, DAMON
Address: 1580 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: DAMON SOLOMON VP 01/26/2011