

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094271

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROOMS, INC.

Current Principal Place of Business:

5509 BAY LAGOON CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5509 BAY LAGOON CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3127548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, GRACE
5509 BAY LAGOON CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS
5509 BAY LAGOON CIRCLE
ORLANDO, FL 32819 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: CARLOS FERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: FERNANDEZ, CARLOS
Address: 5509 BAY LAGOON CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: CARLOS FERNANDEZ

PST

04/29/2010

Electronic Signature of Signing Officer or Director

Date