

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072889

FILED
Apr 20, 2012
Secretary of State

Entity Name: ROZ SHUSTER DESIGNS, INC.

Current Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

New Principal Place of Business:

7855 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

New Mailing Address:

7855 TALAVERA PL
DELRAY BEACH, FL 33446 US

FEI Number: 65-0697115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALIND, SHUSTER
5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHUSTER, ROSALIND
7855 TALAVERA PL
DELRAY BEACH, FL 33446 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: ROSALIND SHUSTER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHUSTER, ROSALIND
Address: 7855 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ROSALIND SHUSTER

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date