

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009750

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROXY MANAGEMENT CORP.

Current Principal Place of Business:

1007 NE 43RD ST
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11958
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0864782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBAT, GEORGE
2200 NORTHEAST 33RD AVENUE, #14G
FT. LAUDERDALE, FL 33305 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: ROBBAT, GEORGE
Address: 2200 N.E. 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: KOZIARA, RICHARD
Address: 2200 N.E. 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ST
Name: KOZIARA, MARY
Address: 2200 NE 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33305

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: GEORGE ROBBAT

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date