

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103990

Entity Name: ROASUR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD
STE 1102
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 75-3039062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIGONI, GLADYS
785 GRANDON BLVD STE 1102
KEY BISCAYNE, FL 33149 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: GLADYS MIGONI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIGONI, GLADYS
Address: 785 CRANDON BLVD., STE 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GLADYS MIGONI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date