

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58556

Entity Name: ROTOS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

8 ISLE OF VENICE, #14
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

8 ISLE OF VENICE
OFFICE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-3080998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY & KELLY CERTIFIED PUBLIC ACCOUNTANTS
3020 N. FEDERAL HWY., #11B
FT. LAUDERDALE, FL 33306 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: DS
Name: RUESCHENBAUM, HELGA
Address: 8 ISLE OF VENICE
City-St-Zip: FT LAUDERDALE, FL 33301

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: RUESCHENBAUM

DS

01/24/2011

Electronic Signature of Signing Officer or Director

Date