

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016725

Entity Name: ROXSEA, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

FEI Number: 71-0933729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KRAVITZ, LEONARD
Address 111 WEST 57 ST., #1120
City-State-Zip: NEW YORK NY 10019

Title S
Name FELDSTEIN, RICHARD
Address 10100 SANTA MONICA BLVD., STE
1300
City-State-Zip: LOS ANGELES CA 90067

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: RICHARD FELDSTEIN

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03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date