

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720455

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE ROSE CONDOMINIUM, INC.

Current Principal Place of Business:

7725 CARLYLE AVE
#6
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7725 CARLYLE AVE
#6
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1372400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, DAVID
7725 CARLYLE AVENUE
#6
MIAMI BEACH, FL 33141 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: PRES
Name: ARANGO, MAURICIO
Address: 1990 MARSEILLES DRIVE #401
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: ROSENFELD, DAVID
Address: 7725 CARLYLE AVENUE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SECY
Name: MATTHEWS, KEN
Address: 8740 FRANCIS LEWIS BOULEVARD #A-33
City-St-Zip: QUEENS VILLAGE, NY 11427

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ROSENFELD

VICE

01/05/2011

Electronic Signature of Signing Officer or Director

Date