2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39384

FILED Apr 27, 2011 Secretary of State

Entity Name: ROSY SERVICES FORWARDERS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7025 NW 52 ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7025 NW 52 ST MIAMI, FL 33166 US

FEI Number: 59-2310733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, EDGARDO 2612 SEA ISLAND DRIVE FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 JIMENEZ, EDGARDO A

 Address:
 2612 SEA ISLAND DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: S

Name: JIMENEZ, HUMBERTO
Address: 14539 GLENCAIRN RD.
City-St-Zip: MIAMI LAKES, FL 33016

Title: T

Name: JIMENEZ, ROSARIO
Address: 14539 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016

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: EDGARDO JIMENEZ PSD 04/27/2011