

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100593

FILED
May 16, 2007
Secretary of State

Entity Name: ROZENTAL ANTIQUES INC

Current Principal Place of Business:

25 SE 2 AVE
313
MIAMI, FL 33131 US

New Principal Place of Business:

14171 SW 156 AV
MIAMI, FL 33196 US

Current Mailing Address:

19993 NE 5 COURT
3B
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

3854 SAN SIMEON CIRCLE
WESTON, FL 33331 US

FEI Number: 20-5301646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALAIN
14171 SW 156 AV
MIAMI, FL 33196 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: ALAIN RODRIGUEZ

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIDMAN, CAROLINA
Address: 16169 N BAY RD 103 BLDG 2
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S () Delete
Name: ROZENTAL, DIEGO M
Address: 10169 N BAY RD 103 BLDG 2
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINA FRIDMAN

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date