

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100593

FILED
Aug 29, 2012
Secretary of State

Entity Name: ROZENTAL ANTIQUES INC

Current Principal Place of Business:

14171 SW 156 AV
MIAMI, FL 33196 US

New Principal Place of Business:

3854 SAN SIMEON CIRCLE
WESTON, FL 33331 US

Current Mailing Address:

3854 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-5301646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZENTAL, DIEGO M
3854 SAN SIMEON CIRCLE
WESTON, FL 33331 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: DIEGO ROZENTAL

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZENTAL, DIEGO M
Address: 3854 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: S
Name: FRIDMAN, CAROLINA
Address: 3854 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

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: DIEGO ROZENTAL

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date