

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052797

FILED
Apr 26, 2011
Secretary of State

Entity Name: RED ROSE, INC.

Current Principal Place of Business:

7092 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7092 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, BERNARD L
2999 NE 191ST STREET
407
AVENTURA, FL 33180 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: P
Name: MISDRAJI, ESTHER
Address: 7092 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: MISDRAJI, ROSALYN
Address: 7092 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T
Name: MISDRAJI, DENNIS
Address: 18151 NE 31ST COURT, #1712
City-St-Zip: AVENTURA, FL 33160 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: BERNARD L EGOZI

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date