

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011988

FILED
Jan 11, 2011
Secretary of State

Entity Name: ROSNICK ENTERPRISES, INC.

Current Principal Place of Business:

3001 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 566503
MIAMI, FL 332566503

New Mailing Address:

FEI Number: 65-0564138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JOSE A
3001 NW 17TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BARRIOS, JOSE A
3001 NW 17 AVE
MIAMI, FL 33142 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: JOSE BARRIOS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRIOS, JOSE A JR.
Address: PO BOX 566503
City-St-Zip: MIAMI, FL 332566503

Title: DT
Name: PEREZ, BARBARA
Address: PO BOX 566503
City-St-Zip: MIAMI, FL 332566503

Title: DSV
Name: BARRIOS, JOSE
Address: PO BOX 566503
City-St-Zip: MIAMI, FL 332566503

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: JOSE BARRIOS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date