

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022640

FILED
Apr 08, 2011
Secretary of State

Entity Name: ROSA INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

1951 W COPANS RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1951 W COPANS RD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0821081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, MAHMOUD
201 N.E. 183RD ST.
MIAMI, FL 33179 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: SHEHADEH, MAHMOUD
Address: 201 N.E. 183RD ST.
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SHEHADEH, AHMAD
Address: 201 N.E. 183RD ST.
City-St-Zip: MIAMI, FL 33179

Title: DT
Name: HAMED, TAHER K
Address: 1951 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

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: AHMAD SHEHADEH

VP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date