2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022640

Entity Name: ROSA INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

1951 W COPANS RD

POMPANO BEACH, FL 33064

Current Mailing Address:

1951 W COPANS RD

POMPANO BEACH, FL 33064

FEI Number: 65-0821081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMED, TAHER 1951 W COPANS RD POMPANO BEACH, FL 33064 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: TAHER HAMED 03/23/2013

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2013

Secretary of State

CC8329708557

Officer/Director Detail:

Title P Title VP

NameSHEHADEH, MAHMOUDNameSHEHADEH, AHMADAddress201 N.E. 183RD ST.Address201 N.E. 183RD ST.City-State-Zip:MIAMI FL 33179City-State-Zip:MIAMI FL 33179

Title DT

Name HAMED, TAHER K Address 1951 W COPANS RD

City-State-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: TAHER HAMED DIRECT

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/23/2013 Date