

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062376

Entity Name: ROSE FAMILY, INC.

Current Principal Place of Business:

C/O A. UNGER
1001 BRICKELL BAY DR., #1400
MIAMI BEACH, FL 33131

Current Mailing Address:

C/O A. UNGER
1001 BRICKELL BAY DR., #1400
MIAMI BEACH, FL 33131

FEI Number: 65-0858804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOUDISS, MORTON RESQ
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name UNGER, ARTHUR S
Address 1001 BRICKEL BAY DR., #1400
City-State-Zip: MIAMI FL 33131

Title ST
Name UNGER, STEPHEN W
Address 5145 LAKEVIEW DRIVE
City-State-Zip: MIAMI BEACH FL 33140

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: ARTHUR UNGER

PRES

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date