

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005747

FILED
Feb 06, 2011
Secretary of State

Entity Name: ROSE INTERNATIONAL FL, INC.

Current Principal Place of Business:

16401 SWINGLEY RIDGE RD., SUITE 300
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

16401 SWINGLEY RIDGE RD., SUITE 300
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 43-1634470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: SCEO
Name: BHATIA, HIMANSHU
Address: 16401 SWINGLEY RIDGE RD., SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: PT
Name: BHATIA, GULAB
Address: 16401 SWINGLEY RIDGE RD., SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

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: GULAB BHATIA

PT

02/06/2011

Electronic Signature of Signing Officer or Director

Date