

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48876

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROSE AND ROSE REALTY, P.A.

Current Principal Place of Business:

1981 N.E. 163 ST.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

6998 INDIAN CREEK DR
MIAMI BEACH, FL 33141

Current Mailing Address:

1981 N.E. 163 ST.
N. MIAMI BEACH, FL 33162

New Mailing Address:

3630 YACHT CLUB DR #608
AVENTURA, FL 33180

FEI Number: 59-2136776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD
% KRAMER & GOLDEN P.A.
12000 BISCAYNE BLVD STE 500
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOLDEN, RICHARD
% KRAMER & GOLDEN P.A.
1175 NE 125TH STREET #512
N. MIAMI, FL 33161 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSE, RANDY
Address: 3630 YACHT CLUB DR #608
City-St-Zip: AVENTURA, FL 33162

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: RANDY ROSE

Electronic Signature of Signing Officer or Director

PD

01/04/2012

Date