

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53563

FILED
Jan 16, 2011
Secretary of State

Entity Name: ROSE ASSOCIATES, INC. OF MIAMI

Current Principal Place of Business:

2135 LAKE AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2135 LAKE AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-2141203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEFIELDE, ALAN P PD
2135 LAKE AVE
MIAMI BEACH, FL 33140 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: PRES
Name: ROSEFIELDE, ALAN P PD
Address: 2135 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALAN ROSEFIELDE

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date