

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002908

FILED
Apr 29, 2008
Secretary of State

Entity Name: FOUR ROSES HOLDINGS, N.V., INC.

Current Principal Place of Business:

3603 EAST HIGHWAY 318
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

3603 EAST HIGHWAY 318
CITRA, FL 32113 US

New Mailing Address:

FEI Number: 61-0945595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: D () Delete
Name: MASRI, KASSEM
Address: 3603 EAST HIGHWAY 318
City-St-Zip: CITRA, FL 32113

Title: D (X) Delete
Name: MASRI, ABBAS
Address: 3603 EAST HIGHWAY 318
City-St-Zip: CITRA, FL 32113

Title: P () Delete
Name: HOTEIT, ABED
Address: 2705 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S (X) Delete
Name: HERCHI, MECHEL
Address: 2705 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABED HOTEIT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date