

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
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
MIAMI, FL 33131 US

New Mailing Address:

3603 EAST HIGHWAY 318
CITRA, FL 32113 US

FEI Number: 61-0945595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK AUERBACHER
100 S.E. SECOND STREET, 34TH FLOOR
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
Name: MASRI, KASSEM
Address: 3603 EAST HIGHWAY 318
City-St-Zip: CITRA, FL 32113

Title: P
Name: MASRI, KASSEM
Address: 3603 EAST HIGHWAY 318
City-St-Zip: CITRA, FL 32113 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: KASSEM MASRI

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date