

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004697

FILED
Jan 26, 2012
Secretary of State

Entity Name: ROSEN INVESTMENTS, INC.

Current Principal Place of Business:

10277 CENTURY WOODS DRIVE
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

10277 CENTURY WOODS DRIVE
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4642671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: PSD
Name: ROSEN, LOIS
Address: 10277 CENTURY WOODS DRIVE
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: ROSEN, SHARON B
Address: 500 W. 43RD ST. UNIT 10C
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ROSEN, MICHAEL J
Address: 1456 JONESBORO DR.
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: ROSEN, KENNETH M
Address: 10378 SUMMER HOLLY CIRCLE
City-St-Zip: LOS ANGELES, CA 90077

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: LOIS ROSEN

PSD

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date