

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39384

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROSY SERVICES FORWARDERS CORPORATION

Current Principal Place of Business:

7025 NW 52 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 667508
MIAMI, FL 33166 US

New Mailing Address:

7025 NW 52 ST
MIAMI, FL 33166 US

FEI Number: 59-2310733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, EDGARDO
2011 NO. OCEAN BLVD. APT. 206N
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

JIMENEZ, EDGARDO
2612 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JIMENEZ, EDGARDO A
Address: 2011 N. OCEAN BLVD APT 206N
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: JIMENEZ, HUMBERTO
Address: 14539 GLENCAIRN RD.
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: JIMENEZ, ROSARIO
Address: 14539 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JIMENEZ, EDGARDO A
Address: 2612 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EDGARDO JIMENEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date