2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91874

FILED Apr 20, 2012 Secretary of State

Entity Name: ROSY'S FASHIONS INTERNATIONAL CORP.

New Principal Place of Business: Current Principal Place of Business: 1830 N.W. 20TH ST. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 1830 N.W. 20TH ST. MIAMI, FL 33142 FEI Number: 59-2386264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAMORA, ROSA 1830 N.W. 20TH STREET MIAMI, FL 33142 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:

 Name:
 ZAMORA, ROSA

 Address:
 1830 NW 20TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: 1

 Name:
 ZAMORA, CAROLINA

 Address:
 1830 NW 20TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: S

 Name:
 ESTRADA, MARTHA

 Address:
 1830 N.W. 20TH STREET

 City-St-Zip:
 MIAMI, FL 33142

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: ROSA ZAMORA OWNE 04/20/2012