

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29219

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROSE R TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1301 NE MIAMI GARDENS DR
APT 1715 W
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

3600 NW 37 COURT
MIAMI, FL 33142 US

Current Mailing Address:

1301 NE MIAMI GARDENS DR
APT 1715 W
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

3600 NW 37 COURT
MIAMI, FL 33142 US

FEI Number: 65-0072249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, PETER N
2601 S BAYSHORE DR
#1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RUBAN, D
3600 N.W. 37 COURT
MIAMI, FL 33142 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: D RUBAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBAN, DOANLD R
Address: 1301 NE MIAMI GARDENS DR
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: V () Delete
Name: RUBAN, DONALD R.
Address: 1301 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBAN, D
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: KIRKMAN, S
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

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: D RUBAN

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date