

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16090

Entity Name: RUSTY ROSE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

14707 S DIXIE HIGHWAY, STE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9825 E. CALUSA CLUB DR.
MIAMI, FL 33186

New Mailing Address:

14707 S DIXIE HIGHWAY, STE 200
MIAMI, FL 33176

FEI Number: 65-0298708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H. ESQUIRE
7000 S.W. 62ND AVE.
PH-B
MIAMI, FL 33143 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: P
Name: COHEN, DARRYL
Address: 9825 E. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: COHEN, MARCY
Address: 9825 E. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

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: DARRYL COHEN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date