

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44740

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROSE'S RETIREMENT HOME, INC.

Current Principal Place of Business:

11520 SW 108TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11520 SW 108TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2431619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPAUL, ROSELLA M.
11520 SW 108TH AVE.
MIAMI, FL 33176 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: PVST
Name: HARPAUL, ROSELLA
Address: 11520 SW 108TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HARPAUL, ROSELLA
Address: 11520 SW 108TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: AST
Name: RAMNARINE, BEVERLY A
Address: 10900 SW 177 TERRCE
City-St-Zip: MIA, FL 33157

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: BAR

AST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date