

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68533

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROSE TREE FARM, INC.

Current Principal Place of Business:

5400 SW 208TH LANE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

287 LASBRISAS CT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0037205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, ROBERTO
6655 SW 118TH AVENUE
MIAMI, FL 33183 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: DP
Name: PANDO, ROBERTO
Address: 6655 SW 118TH AVE.
City-St-Zip: MIAMI, FL

Title: DV
Name: PANDO, EMILIO
Address: 6655 SW 118TH AVE.
City-St-Zip: MIAMI, FL

Title: DS
Name: PANOD, ROSA E.
Address: 6655 SW 118TH AVE.
City-St-Zip: MIAMI, FL

Title: DT
Name: PANDO, CARMELA
Address: 6655 SW 118TH AVE.
City-St-Zip: MIAMI, FL

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: ROBERTO PANDO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date