2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010327

FILED Feb 08, 2010 Secretary of State

Entity Name: RED ROSE SISTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

7932 PLANTATION BLVD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7932 PLANTATION BLVD MIRAMAR, FL 33023

FEI Number: 72-1610611 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:

WASHINGTON, BRENDA WASHINGTON, BRENDA R
7932 PLANTATION BLVD 7932 PLANTATION BLVD
MIRAMAR, FL 33023 US MIRAMAR, FL 33023 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: BRENDA R WASHINGTON 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WASHINGTON, BRENDA R Address: 7932 PLANTATION BLVD City-St-Zip: MIRAMAR, FL 33023

Title: VP

 Name:
 BASS, LINDA R

 Address:
 18101 N. W. 32 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: S

 Name:
 BROWN, SYLVIA E

 Address:
 15450 S. W. 140 STREET

 City-St-Zip:
 MIAMI, FL 33196

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA R. WASHINGTON P 02/08/2010