

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009335

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROSE & BLANC FOUNDATION, INC.

Current Principal Place of Business:

3402 S.W. 9TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3402 S.W. 9TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRIKELL AVENUE
#200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD LLP
1000 BRICKELL AVENUE
#200
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELLY, MICHEL
Address: P.O. BOX 407139
City-St-Zip: F. LAUDERDALE, FL 33340

Title: D () Delete
Name: LABROUSSE, ROBERT
Address: P.O. BOX 15825
City-St-Zip: PETION VILLE, HAITI,

Title: D () Delete
Name: FIDELIA, BERNICE
Address: 19220 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: RICARDO BAJANDAS

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date