

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2010
Secretary of State

DOCUMENT# N08000009335

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:**1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**Current Mailing Address:**3402 S.W. 9TH AVENUE
FT. LAUDERDALE, FL 33315**New Mailing Address:**1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**FEI Number:** 27-1695831**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLANUEVA, BAJANDAS & FITZGERALD LLP
1000 BRICKELL AVENUE
#200
MIAMI, FL 33131 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:** PD
Name: BAKER, PATRICE
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133**Title:** D
Name: LABROUSSE, ROBERT
Address: P.O. BOX 15825
City-St-Zip: PETION VILLE, HAITI,**Title:** D
Name: FIDELIA, BERNICE
Address: 19220 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: PATRICE BAKER

PD

08/18/2010

Electronic Signature of Signing Officer or Director

Date