2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# P00000003529

Entity Name: ROSE OF FLORIDA REALTY, INC.

Current Principal Place of Business:

2423 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

240 NE 212 ST.
MIAMI, FL 33179 US

Current Mailing Address:

2423 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

240 NE 212 ST.
MIAMI, FL 33179 US

FEI Number: 65-0995349 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSE, DEBRA R
2423 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSE, DEBRA R
240 NE 212 ST.
MIAMI, FL 33179 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: DEBRA ROSE 04/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ROSE, RONALD W
Address: 2423 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: ROSE, RONALD W
Address: 240 NE 212 ST.
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: RONALD ROSE P 04/26/2009
Electronic Signature of Signing Officer or Director Date