

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044342

Entity Name: TEMA ROSAZUL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

601 S.W. 57TH AVENUE
SUITE C
MIAMI, FL 33144

New Principal Place of Business:

601 S.W. 57TH AVENUE
SUITE D
MIAMI, FL 33144

Current Mailing Address:

601 S.W. 57TH AVENUE
SUITE C
MIAMI, FL 33144

New Mailing Address:

601 S.W. 57TH AVENUE
SUITE D
MIAMI, FL 33144

FEI Number: 65-1008091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW & YANIV, P.A.
601 S.W. 57TH AVENUE
SUITE C
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROSENOW & YANIV, P.A.
601 S.W. 57TH AVENUE
SUITE D
MIAMI, FL 33144 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: MANFRED ROSENOW

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENOW, MANFRED
Address: 601 SW 57TH AVE, SUITE D
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: ROSENOW, TERESA
Address: 601 SW 57TH AVE, SUITE D
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: ROSENOW, ZULIMA
Address: 601 SW 57TH AVE, SUITE D
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: ROSENOW, ROSALIE
Address: 601 SW 57TH AVE, SUITE D
City-St-Zip: MIAMI, FL 33144

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: MANFRED ROSENOW

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date