

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053912

Entity Name: ROSY CONSTRUCTION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1442 SW 93RD PL
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1442 SW 93RD PL
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1015965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAT, LAZARO
1442 SW 93 PL
MIAMI, FL 33174 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: PRAT, LAZARO
Address: 1442 SW 93 PL
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: GARMENDIA, GLADIS
Address: 1442 SW 93 PL
City-St-Zip: MIAMI, FL 33174

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: LAZARO PRAT

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date