

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096749

Entity Name: WAYNE ROSEN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

277 GALEON CT.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

277 GALEON CT.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1056030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, WAYNE
277 GALEON CT
CORAL GABLES, FL 33143 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: PVST
Name: ROSEN, WAYNE
Address: 277 GALEON CT.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ROSEN, WAYNE
Address: 277 GALEON CT.
City-St-Zip: MIAMI, FL 33143

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: WAYNE ROSEN

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date