

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023726

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE ROSEN LAW FIRM P.A.

Current Principal Place of Business:

236 TILLOU RD
S ORANGE, NJ 07079

New Principal Place of Business:

275 MADISON AVENUE
34TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

236 TILLOU RD
S ORANGE, NJ 07079

New Mailing Address:

275 MADISON AVENUE
34TH FLOOR
NEW YORK, NY 10016

FEI Number: 59-3700532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6 AVE
TALLAHASSEE, FL 32303 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: MR.
Name: ROSEN, LAURENCE
Address: 275 MADISON AVENUE
City-St-Zip: 34TH FLOOR, NY 10016

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: LAURENCE ROSEN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date