

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026323

FILED
Mar 22, 2012
Secretary of State

Entity Name: ROS REBACK, INC.

Current Principal Place of Business:

7864 BEECHFERN BLVD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7864 BEECHFERN BLVD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1086167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
PINE ISLAND COMMONS SUITE 208
8551 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33322 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: D
Name: REBACK, ROS
Address: 7864 BEECHFERN BLVD
City-St-Zip: TAMARAC, FL 33321

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: ROS REBACK

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date