

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038278

FILED
Aug 05, 2010
Secretary of State

Entity Name: ROSA N ROSA INC.

Current Principal Place of Business:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1094830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ROSA M
7360 CORAL WAY
SUITE 21
MIAMI, FL 33155 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: CHANG, ROSA M
Address: 8900 W. SAMPLE RD APT 106
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: DE CARVALHO, ROSA L
Address: 8900 W. SAMPLE RD APT 106
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: CONTRERAS, NORA S
Address: 8900 W. SAMPLE RD APT 106
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROSA M. CHANG

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08/05/2010

Electronic Signature of Signing Officer or Director

Date