

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062454

Entity Name: ROSE AUTO SALES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9695 NW 79 AVE
#25
HIALEAH GARDEN, FL 33016

New Principal Place of Business:

Current Mailing Address:

19638 NW 79TH PLACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1116729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMIR, CHABOUN
19638 NW 79TH PLACE
HIALEAH, FL 33015 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: PRES
Name: CHABOUN, SAMIR
Address: 19638 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015

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: SAMIR CHABOUN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date