

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003781

Entity Name: ROSA & ROSAS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2545 W 80 ST
SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

14363 NW 87 PL
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-0024291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, VERONICA
14363 NW 87 PL
MIAMI, FL 33018 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: PT
Name: ROSAS, VERONICA
Address: 14353 NW 87 PL
City-St-Zip: MIAMI,, FL 33018

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: VERONICA ROSAS

MS

01/30/2012

Electronic Signature of Signing Officer or Director

Date