2005 FOR PROFIT CORPORATION

SIGNATURE:

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT 04-11-2005 90185 003 ***150 00 **DOCUMENT # P02000027497** 1. Entity Name ROSE GAURON, INC. Principal Place of Business Mailing Address 50036248 2750 NW 3RD AVE #19 2750 NW 3RD AVE #19 MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01112005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 51-0461587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. BERGER, CLAYTON A Street Address (P.O. Box Number is Not Acceptable) 2750 NW 3RD AVE #19 MIAMI, FL 33127 City Zip Code 8. 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 the obligations of registered agen-(NOTE: Registered Agent signature required when nainstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 []Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** ☐ Change Addition TITLE ☐ Delete THEE BERGER, CLAYTON A NAME 2750 NW 3RD AVE #19 STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-ZiP MIAMI, FL 33127 VPD Delete TITLE ☐ Change Addition TITLE CHO, SANDY H MALE NAME 2750 NW 3RD AVE #19 STREET ADDRESS STREET ADDRESS C:TY-ST-Z:P MIAMI, FL 33127 CITY-ST-ZIP [] Change TITLE Delete TITLE Addition NAME MAM STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME HAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete [7] Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my eignature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytanie Phone #