

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087109

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROSE BROWN AMERICAS CORP.

Current Principal Place of Business:

185 SE 14TH TERR #1604
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERR #1604
MIAMI, FL 33131

New Mailing Address:

POBOX 491306
KEY BISCAYNE, FL 33149

FEI Number: 46-0509425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, EDGARDO R
185 SE 14TH TERR #1604
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCAS, EDGARDO R
Address: PO BOX 491306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PERFETTI, OFELIA R
Address: PO BOX 491306
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGARDO LUCAS

PRES

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date