

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100090

Entity Name: ROSAMAR PROPERTIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6574 N STATE RD 7 #272
COCONUT CREEK, FL 33073

New Principal Place of Business:

6574 N STATE RD 7
#272
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N STATE RD 7 #272
COCONUT CREEK, FL 33073

New Mailing Address:

6574 N STATE RD 7
#272
COCONUT CREEK, FL 33073

FEI Number: 90-0054488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, KENNETH
6574 N STATE RD 7 #272
COCONUT CREEK, FL 33073 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: P
Name: ROSA, KENNETH
Address: 6574 N STATE RD 7, #272
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: ROSA, MARTA
Address: 6574 N STATE RD 7, #272
City-St-Zip: COCONUT CREEK, FL 33073

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: KENNETH ROSA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date