

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114215

Entity Name: ROSE PLANET INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1700 NW 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1700 NW 96TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1700 NW 96TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1700 NW 96TH AVENUE
DORAL, FL 33172

FEI Number: 14-1954319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GIANNY
1700 NW 96TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORALES, GIANNY
1700 NW 96TH AVENUE
DORAL, FL 33172 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, GIANNY
Address: 1700 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: MORALES, ANA
Address: 1700 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, GIANNY
Address: 1700 NW 96TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VPD (X) Change () Addition
Name: MORALES, ANNA
Address: 1700 NW 96TH AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: GIANNY MORALES

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date