

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116674

Entity Name: ROS FAMILY ENTERPRISE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4330 SHERIDAN ST.
202B
HOLLYWOOD, FL 330211406

New Principal Place of Business:

Current Mailing Address:

4330 SHERIDAN ST.
202B
HOLLYWOOD, FL 330211406

New Mailing Address:

FEI Number: 56-2302093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO JR, RAUL O MR
4330 SHERIDAN ST.
STE. 202B
HOLLYWOOD, FL 33021 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: PD
Name: SERRANO JR, RAUL O MR
Address: 4330 SHERIDAN ST., STE. 202B
City-St-Zip: HOLLYWOOD, FL 330211406

Title: STD
Name: SERRANO, LAZARINA C MRS
Address: 4330 SHERIDAN ST., STE. 202B
City-St-Zip: HOLLYWOOD, FL 330211406

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: RAUL O SERRANO JR

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date