

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015110

FILED
Apr 25, 2009
Secretary of State

Entity Name: ROSE SUMMER MUSIC CAMPS, INC.

Current Principal Place of Business:

77 NW 105 ST
MIAMI SHORES, FL 33150

New Principal Place of Business:

7960 SW 173RD TERR
MIAMI, FL 33157

Current Mailing Address:

P.O.BOX 901373
HOMESTEAD, FL 33090

New Mailing Address:

7960 SW 173RD TERR
MIAMI, FL 33157

FEI Number: 04-3739392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JOHN E
77 NW 105 ST
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

ROSE, JOHN E
7960 SW 173RD TERR
MIAMI, FL 33157 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, JOHN E
Address: 77 NW 105 ST.
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, JOHN E
Address: 7960 SW 173RD TERR
City-St-Zip: MIAMI, FL 33157

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: JOHN ROSE

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date