

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045194

FILED
Apr 25, 2011
Secretary of State

Entity Name: BOB ROSA PRODUCTIONS, INC.

Current Principal Place of Business:

5216 VAN BUREN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5223 VAN BUREN ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5216 VAN BUREN ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

5223 VAN BUREN ST
HOLLYWOOD, FL 33021 US

FEI Number: 51-0461594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, ROBERT
5216 VAN BUREN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSA, ROBERT
5223 VAN BUREN ST
HOLLYWOOD, FL 33021 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSA, ROBERT
Address: 5223 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: VIDAL-ROSA, GERRI A
Address: 5223 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT ROSA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date