

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111245

Entity Name: ROSAL HOLDINGS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CSWY,
SUITE #505
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CSWY,
SUITE #505
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 56-2407514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: D
Name: SALAND, ROBERT
Address: 1666 KENNEDY CSWY, #505
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: D
Name: ROJO, FRANCISCO
Address: 1666 KENNEDY CSWY, #505
City-St-Zip: N. BAY VILLAGE, FL 33141

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: FRANCISCO ROJO

D

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date