

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140538

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROSEGEM, INC.

Current Principal Place of Business:

ROSEGEM INC
8221 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4949 NW 23RD CT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 43-2037865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LISA M MRS.
4949 NW 23 COURT
BOCA RATON, FL 33431 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: PRES
Name: ROSENBERG, LISA M
Address: 4949 NW 23 CT
City-St-Zip: BOCA RATON, FL 33431

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: LISA ROSENBERG

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date