

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011540

Entity Name: AROSA FLORIDA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4710 NW 2ND AVE STE 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1031 BAUHINIA ROAD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-1771397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
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: D
Name: BUEHLMANN, HEINZ
Address: 4710 NW 2ND AVE STE 101
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: MAUREEN REUTTERE

BOOK

02/13/2012

Electronic Signature of Signing Officer or Director

Date