2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: EVAN M. ROSEN REALTY, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #725-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., #725-S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0822023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, EVAN M
4000 HOLLYWOOD BLVD., #725-S
HOLLYWOOD, FL 33021 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:	PST
Name:	ROSEN, EVAN M
Address:	20822 NE 32ND AVE
City-St-Zip:	AVENTURA, FL 33180

Title:	VD
Name:	ROSEN, EVAN M
Address:	20822 NE 32ND AVENUE
City-St-Zip:	AVENTURA, FL 33180

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: EVAN M. ROSEN PST 01/05/2011

Electronic Signature of Signing Officer or Director Date