

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149412

Entity Name: ROSA CRUZ, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18495 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18495 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1828386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, WILMARIE
18495 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: P
Name: ROSA, WILMARIE
Address: 6150 SW 112 STREET
City-St-Zip: PINECREST, FL 33156

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: ROSA WILMARIE

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date