

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117416

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROSALES HOLDINGS CORP.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

12460 S.W. 8 STREET
SUITE 202
MIAMI, FL 33184

Current Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

12460 S.W. 8 STREET
SUITE 202
MIAMI, FL 33184

FEI Number: 20-3405624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDRES
2850 S. DOUGLAS ROAD
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ANDRES
12460 S.W. 8 STREET
SUITE 202
MIAMI, FL 33184 US

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: ANDRES PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, ANDRES
Address: 12460 S.W. 8 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33184

Title: DVS
Name: PEREZ, CYNTHIA
Address: 12460 S.W. 8 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33184

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: ANDRES PEREZ

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date