

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007418

FILED
Jul 10, 2007
Secretary of State

Entity Name: SIMFA ROSE PHARMACEUTICAL SPECIALTY, INC.

Current Principal Place of Business:

4151 SW 135TH AVE.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4151 SW 135TH AVE.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-4227091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT ST.
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONANNO, SUZETTE
Address: 4151 SW 135TH AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZETTE BONANNO

MRS

07/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date