

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100593

Entity Name: ROZENTAL ANTIQUES INC

FILED  
May 16, 2007  
Secretary of State

## Current Principal Place of Business:

25 SE 2 AVE  
313  
MIAMI, FL 33131 US

## New Principal Place of Business:

14171 SW 156 AV  
MIAMI, FL 33196 US

## Current Mailing Address:

19993 NE 5 COURT  
3B  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

3854 SAN SIMEON CIRCLE  
WESTON, FL 33331 US

FEI Number: 20-5301646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGA, JOSE M  
25 SE 2 AVE  
410  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ALAIN  
14171 SW 156 AV  
MIAMI, FL 33196 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: ALAIN RODRIGUEZ

05/16/2007

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: P ( ) Delete  
Name: FRIDMAN, CAROLINA  
Address: 16169 N BAY RD 103 BLDG 2  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S ( ) Delete  
Name: ROZENTAL, DIEGO M  
Address: 10169 N BAY RD 103 BLDG 2  
City-St-Zip: SUNNY ISLES, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLINA FRIDMAN

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date