

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130139

Entity Name: ROSE BD ENTERPRISES, INC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

3105 N. HWY 19 A
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

3105 N. HWY 19 A
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-5739312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOQUE, ZAHIRUL
3105 N. HWY 19 A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

AHMED, HELAL
3105 N. HWY 19 A
MOUNT DORA, FL 32757 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: HELAL AHMED

11/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BEGUM, SALMA
Address: 3105 N. HWY 19 A
City-St-Zip: MOUNT DORA, FL 32757 US

Title: V.P () Delete
Name: AHMED, LUTHFA
Address: 244, MAGNOLIA PARK TRL
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: AHMED, HELAL
Address: 3105 N. HWY 19 A
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VS (X) Change () Addition
Name: AHMED, LUTHFA
Address: 244, MAGNOLIA PARK TRL
City-St-Zip: SANFORD, FL 32773 US

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: HELAL AHMED

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date