

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011353

Entity Name: SO ROSE.COM, INC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1878 NORTHWEST 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1878 NORTHWEST 82ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YODIOSMAY
1878 NW 82ND AVE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, IAN
Address: 2294 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: KAHAN, KEITH
Address: 1628 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL WESTON

Title: TR () Delete
Name: GONZALEZ, YODIOSMAY
Address: 9410 SW 60TH TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MAITLAND, DAMIAN
Address: 2343 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, IAN
Address: 1878 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: KAHAN, KEITH
Address: 1878 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: TR (X) Change () Addition
Name: GONZALEZ, YODIOSMAY
Address: 1878 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MAITLAND, DAMIAN
Address: 1878 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: KEITH KAHAN

VP

04/13/2008

Electronic Signature of Signing Officer or Director

Date