**2008 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE:

IGNATURE AND TYPED OR PR

## Mar 11, 2008 8:00 am Secretary of State DOCUMENT # P07000020876 1. Entity Name 03-11-2008 90022 019 \*\*\*150 00 ROS FASHION INC. Principal Place of Business Mailing Address 68 NE 1ST STREET MIAMI FL 33132 68 NE 1ST STREET MIAMI FL 33132 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINDY, SULAIMAN S Street Address (P.O. Box Number is Not Acceptable) 68 NE 1ST STREET MIAMI FL 33132 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered neent and the if amplicacio. (NOTE Registered Agent signature required when reinstatuted) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE Defete TITLE Change ☐ Addition HINDY, SULAIMAN S SMAME NAME STREET ADDRESS 68 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP **MAIMI FL 33132** CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIBE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-7IP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an advices, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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