

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075942

FILED
Aug 25, 2008
Secretary of State

Entity Name: ROSSE MARY CREATIONS, INC.

Current Principal Place of Business:

5100 SW 41ST APT 314
HOLLYWOOD, FL 33023

New Principal Place of Business:

7580 POLK ST
HOLLYWOOD, FL 33024

Current Mailing Address:

5100 SW 41ST APT 314
HOLLYWOOD, FL 33023

New Mailing Address:

7580 POLK ST
HOLLYWOOD, FL 33024

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

Name and Address of Current Registered Agent:

MARTINEZ, ROSSE M
5100 SW 41ST APT 314
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MARTINEZ, ROSSE M
7580 POLK ST
HOLLYWOOD, FL 33024 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: _____ 08/25/2008
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: D () Delete
Name: MARTINEZ, ROSSE M
Address: 5100 SW 41ST APT 314
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: HERNANDEZ, JOSE
Address: 5100 SW 41ST APT 314
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ROSSE M
Address: 7580 POLK ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 7580 POLK
City-St-Zip: HOLLYWOOD, FL 33024

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: ROSSE MARY MARTINEZ OWNE 08/25/2008
Electronic Signature of Signing Officer or Director Date