

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079600

FILED
Aug 04, 2008
Secretary of State

Entity Name: ROSA PALM BEACH, INC.

Current Principal Place of Business:

162 DOLPHIN ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

162 DOLPHIN ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-0522323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, ALANE
162 DOLPHIN ROAD
PALM BEACH, FL 33480 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

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: PD () Delete
Name: FOSTER, ALANE
Address: 162 DOLPHIN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: TD () Delete
Name: BOND, GINNY
Address: 1801 S. FLAGLER, APT. 902
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP,D () Delete
Name: CANEPA, KYLE
Address: 234 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480 US

Title: SD () Delete
Name: PELIA, PUSHPINDER
Address: 8384 IRONHORSE COURT
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALANE FOSTER

PD

08/04/2008

Electronic Signature of Signing Officer or Director

_____ Date