

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081749

Entity Name: ROSE & CRYSTAL INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3717 103RD AVENUE N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3717 103RD AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-0568136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNIR, PETRO
3717 103RD AVENUE N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KUSHNIR, RUSLANA
3717 103RD AVENUE N
CLEARWATER, FL 33762 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: RUSLANA KUSHNIR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUSHNIR, RUSLANA
Address: 3717 103RD AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: KUSHNIR, PETRO
Address: 3717 103RD AVENUE N
City-St-Zip: CLEARWATER, FL 33762

I hereby 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 all other like empowered.

SIGNATURE: RUSLANA KUSHNIR

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date