2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# P07000101812

Entity Name: THE ROSE PRODUCTS CORPORATION

Current Principal Place of Business:

1051 SW 28 AVENUE
8
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1051 SW 28 AVENUE
8
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 26-1087904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, ALBERTO
1051 SW 28 AVENUE
8
MIAMI, FL 33135 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: ALBERTO MORALES
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: VP
Name: MORALES, ALBERTO
Address: 1051 SW 28 AVENUE
City-St-Zip: MIAMI, FL 33135 US

Title: P
Name: VITA, JUDITH
Address: 1051 SW 28 AVENUE
City-St-Zip: MIAMI, FL 33135 US

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: ALBERTO MORALES VP 01/22/2010
Electronic Signature of Signing Officer or Director Date