

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117373

Entity Name: A TOUCH OF ROSE INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

10164 SW 163 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10164 SW 163 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-1357030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ROSEMARY
10164 SW 163 CT
MIAMI, FL 33196 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: PSD () Delete
Name: MEJIA, ROSEMARY
Address: 10164SW 163 CT
City-St-Zip: MIAMI, FL 33196 US

Title: TD () Delete
Name: HASPIL, TESSA
Address: 13702 SW 83 AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: MEJIA, ROSEMARY
Address: 10164 SW 163 CT
City-St-Zip: MIAMI, FL 33196 US

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: ROSEMARY MEJIA

PSD

07/29/2008

Electronic Signature of Signing Officer or Director

Date