

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124165

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROSEN PLUS INVESTMENTS, INC.

Current Principal Place of Business:

6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141

New Principal Place of Business:

6301 COLLINS AVE
2503
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141

New Mailing Address:

6301 COLLINS AVE
2503
MIAMI BEACH, FL 33141

FEI Number: 26-1417277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENCOVICH, CLAUDIO P
6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROSENCOVICH, CLAUDIO P
6301 COLLINS AVE
2503
MIAMI BEACH, FL 33141 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: CLAUDIO ROSENCOVICH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENCOVICH, CLAUDIO P
Address: 6301 COLLINS AVE, 2503
City-St-Zip: MIAMI BEACH, FL 33141

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: CLAUDIO ROSENCOVICH

PTE

01/05/2012

Electronic Signature of Signing Officer or Director

Date