

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134090

Entity Name: ROSE PHARMACEUTICALS, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

101 PUGLIESE'S WAY  
200  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

101 PUGLIESE'S WAY  
200  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

255 EVERNIA STREET  
1308  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

255 EVERNIA STREET  
1308  
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3911290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REAMER, JOSEPH  
101 PUGLIESE'S WAY  
200  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

RYSAMY, MATT  
255 EVERNIA STREET  
1308  
WEST PALM BEACH, FL 33401 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: MATT RYSAMY

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: ANTHONY, PUGLIESE V III  
Address: 101 PUGLIESE'S WAY  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: RYSAMY, MATT  
Address: 255 EVERNIA STREET #1308  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Change (X) Addition  
Name: ANTHONY, PUGLIESE V III  
Address: 101 PUGLIESE'S WAY  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D ( ) Change (X) Addition  
Name: ROSENBERG, MARK MD  
Address: 2512 NORTH FEDERAL HIGHWAY SUITE 105  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DS ( ) Change (X) Addition  
Name: GATEWOOD, ROZ  
Address: 101 PUGLIESE'S WAY  
City-St-Zip: DELRAY BEACH, FL 33444 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: MATT RYSAMY

CEOP

01/05/2009

Electronic Signature of Signing Officer or Director

Date