

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006435

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: ROSE COSMECEUTICALS, INC.

## Current Principal Place of Business:

5064 POINTE EMERALD LANE  
BOCA RATON, FL 33486

## New Principal Place of Business:

21218 SAINT ANDREWS BLVD #406  
BOCA RATON, FL 33433

## Current Mailing Address:

5064 POINTE EMERALD LANE  
BOCA RATON, FL 33486

## New Mailing Address:

21218 SAINT ANDREWS BLVD #406  
BOCA RATON, FL 33433

FEI Number: 26-2272208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWMAN, DAVID S ESQ.  
1 EAST BROWARD BOULEVARD  
SUITE 700  
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSE, JEFFREY R  
Address: 5064 POINTE EMERALD LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: DS ( ) Delete  
Name: VALASSIS, GEORGE F  
Address: 3090 SOUTH OCEAN BOULEVARD  
City-St-Zip: MANALAPAN, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY ROSE

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date