

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007802

Entity Name: SAROSE DESIGNS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2300 WEST SAMPLE RD SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2300 WEST SAMPLE RD SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 26-1701665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, AIDA
2300 WEST SAMPLE RD SUITE 200
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

EBERT, AIDA A
2300 WEST SAMPLE RD SUITE 200
POMPANO BEACH, FL 33073 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: AIDA A EBERT

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERT, AIDA
Address: 6140 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: EBERT, JOHN
Address: 6140 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBERT, AIDA A
Address: 6140 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: EBERT, JOHN W
Address: 6140 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: AIDA A EBERT

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date