2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024068

Entity Name: DYNASTY ROSES INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 HARBOR ISLAND DRIVE 7900 HARBOR ISLAND DRIVE 1414

1510

N BAY VILLAGE, FL 33141 N BAY VILLAGE, FL 33141

New Mailing Address: Current Mailing Address:

7900 HARBOR ISLAND DRIVE 7900 HARBOR ISLAND DRIVE 1414 1510

N BAY VILLAGE, FL 33141 N BAY VILLAGE, FL 33141

FEI Number: 26-2107032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, AZUCENA RODRIGUEZ, AZUCENA 7900 HARBOR ISLAND DRIVE 7900 HARBOR ISLAND DRIVE 1414

N BAY VILLAGE, FL 33141 US N BAY VILLAGE, 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: AZUCENA RODRIGUEZ 04/28/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RODRIGUEZ, AZUCENA Name:

7900 HARBOR ISLAND DRIVE #1510 Address:

City-St-Zip: N BAY VILLAGE, 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: AZUCENA RODRIGUEZ PD 04/28/2010