

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046978

Entity Name: ROSAMAX 1411, INC.

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
#701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
#701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0580053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: VILLA, ANGELO
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: VILLA, ANGELO
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: VILLA, ANGELO
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: VILLA, ANGELO
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: VILLA, ANGELO
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1850
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANGELO VILLA

D

10/22/2012

Electronic Signature of Signing Officer or Director

Date