

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052401

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROSI LANDSCAPING TRM, CORP.

Current Principal Place of Business:

4480 PALM AVENUE
406
HIALEAH, FL 33012

New Principal Place of Business:

271 WEST 45 STREET
HIALEAH, FL 33012

Current Mailing Address:

4480 PALM AVENUE
406
HIALEAH, FL 33012

New Mailing Address:

271 WEST 45 STREET
HIALEAH, FL 33012

FEI Number: 26-2681768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROSA E
4480 PALM AVENUE
406
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, ROSA E
271 WEST 45 STREET
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: MORALES-SANTOS, TORIBIO
Address: 271 WEST 45TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP S
Name: MARTINEZ, ROSA E
Address: 271 WEST 45TH STREET
City-St-Zip: HIALEAH, FL 33012

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: TORIBIO MORALES-SANTOS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date