

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075394

Entity Name: ROSEMARANG, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

12131 SW 97 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8801 SW 123RD TERRACE
MIAMI, FL 33176

Current Mailing Address:

PO BOX 831123
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-3834166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONG, ANGELIQUE
12131 SW 97 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JONG, ANGELIQUE
8801 SW 123RD TERRACE
MIAMI, FL 33176 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONG, ANGELIQUE M
Address: 8801 SW 123RD TERRACE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: GERRITS, CHARLES M
Address: PO BOX 831123
City-St-Zip: MIAMI, FL 33283

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: ANGELIQUE JONG

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date