

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080497

FILED
Apr 05, 2012
Secretary of State

Entity Name: ROSE-MAR TRUCKING INC

Current Principal Place of Business:

17600 NW 68TH AVE
B 2004
MIAMI, FL 33015 US

New Principal Place of Business:

2775 TAFT ST
APT 301
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 172237
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0772752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICKY
17600 NW 68TH AVE
B 2004
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, RICKY
2775 TAFT ST
APT 301
HOLLYWOOD, FL 33020 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: RICKY MARTINEZ

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, RICKY
Address: 2775 TAFT ST APT 301
City-St-Zip: HOLLYWOOD, FL 33020

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: RICKY MARTINEZ

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date