

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083938

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROSE EXPRESS INC.

Current Principal Place of Business:

16323 SW 115 ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

16323 SW 15 ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

16323 SW 115 ST
PEMBROKE PINES, FL 33027

New Mailing Address:

16323 SW 15 ST
PEMBROKE PINES, FL 33027

FEI Number: 26-3346198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COO, MASSIEL N
16323 SW 115 ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

COO, MASSIEL N
16323 SW 15 ST
PEMBROKE PINES, FL 33027 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COO, MASSIEL N
Address: 16323 SW 115 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COO, MASSIEL N
Address: 16323 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Change (X) Addition
Name: COO, ANGEL R
Address: 16225 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T () Change (X) Addition
Name: COO, BELKIS M
Address: 16225 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASSIEL COO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date