

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017406

Entity Name: TIFFANY ROSEN, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

9174 S W 132ND LANE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9174 S W 132ND LANE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4348247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, TIFFANY
9174 S W 132ND LANE
MIAMI, FL 33176 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: P
Name: ROSEN, TIFFANY
Address: 9174 SW 132ND LANE
City-St-Zip: MIAMI, FL 33176

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: TIFFANY ROSEN

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date