

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021972

Entity Name: CA' ROSA CORPORATION

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1063 NW 170 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1063 NW 170 AVE
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

1063 NW 170 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4401022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PVP
Name: SILVESTRO, PIERINA
Address: 1601 N. PALM AVE. SUITE 214
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: DALLA-ROSA, ANTONIO
Address: 1063 NW 170TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PIERINA SILVESTRO

PVP

04/14/2012

Electronic Signature of Signing Officer or Director

Date