

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027852

FILED
Jan 13, 2010
Secretary of State

Entity Name: ROSEN PERFECT FOODS, INC.

Current Principal Place of Business:

9840 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4566843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, FRANK
9840 INTERNATIONAL DR
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, HARRIS
Address: 9840 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: STD
Name: SANTOS, FRANK
Address: 9840 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: FRANK SANTOS

STD

01/13/2010

Electronic Signature of Signing Officer or Director

Date