

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043159

Entity Name: SUENOS DE ROSAS, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

231 SW 65TH TERR
PEMBROKE PINES, FL 33023

New Principal Place of Business:

6871 PARK ST
HOLLYWOOD, FL 33024

Current Mailing Address:

231 SW 65TH TERR
PEMBROKE PINES, FL 33023

New Mailing Address:

6871 PARK ST
HOLLYWOOD, FL 33024

FEI Number: 27-0233756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ODALYS B
231 SW 65TH TERR
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

GONZALEZ, ODALYS B
6871 PARK ST
HOLLYWOOD, FL 33024 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: ODALYS B GONZALEZ

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ODALYS B
Address: 6871 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ODALYS B GONZALEZ

PD

03/06/2011

Electronic Signature of Signing Officer or Director

Date