

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061186

Entity Name: DANIELLE ROSEN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1461 S.E. BELCREST ST.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

277 GOLD ST., APT 12-P
NEW YORK, NY 11201

New Mailing Address:

FEI Number: 27-0598860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, DANIELLE
1461 S.E. BELCREST ST.
PORT ST. LUCIE, FL 34952 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: PRES
Name: DANIELLE, ROSEN
Address: 1461 S.E. BELCREST ST.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DANIELLE ROSEN

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date