2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061186

Entity Name: DANIELLE ROSEN, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1461 S.E. BELCREST ST.

PORT ST. LUCIE, FL 34952

1481 SE BERKSHIRE BLVD.
PORT ST. LUCIE, FL 34952

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0598860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, DANIELLE

1461 S.E. BELCREST ST.

PORT ST. LUCIE, FL 34952 US

ROSEN, DANIELLE

1481 SE BERKSHIRE BLVD.

PORT ST. LUCIE, FL 34952 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: 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DANIELLE, ROSEN

 Address:
 1481 SE BERKSHIRE BLVD.

 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 PRES 02/29/2012