

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081886

Entity Name: THE ROSA ALLIANCE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

320 POLK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

320 POLK STREET
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

320 POLK STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1061536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, DALE S
200 E LAS OLAS BOULEVARD
STE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERGMAN, DALE S
350 EAST LAS OLAS BOULEVARD
LAS OLAS CENTRE II, SUITE 1150
FORT LAUDERDALE, FL 33301 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: DALE S. BERGMAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATHIS, MARY K
Address: 320 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PRES
Name: BEZAHLER, DONALD J
Address: 320 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: MARY K. MATHIS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date