

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097201

Entity Name: THE EROTIC ROSE, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.
SUITE #314
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6615 W. BOYNTON BEACH BLVD.
SUITE #314
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-1412846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABUTOVSKY, FRED
8799 SW TROPICAL AVE.
STUART, FL 34997 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: NIELSEN, BETH
Address: 6615 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TSD
Name: NABUTOVSKY, FRED
Address: 6615 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 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: FRED NABUTOVSKY

TSD

04/05/2010

Electronic Signature of Signing Officer or Director

Date