

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007806

FILED
May 01, 2011
Secretary of State

Entity Name: ROSE CAFE INC.

Current Principal Place of Business:

301 THIRD STREET NW
SUITE 359
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

301 THIRD STREET NW
SUITE 359
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 61-1616200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLOMON, FRANKIE J
2169 WINTERMERE POINTE DR.
WINTER GARDEN, FL 33881 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: P
Name: SOLOMON, ROSEMARIE
Address: PO BOX 680893
City-St-Zip: ORLANDO, FL 32868 US

Title: VP
Name: STALLWORTH, CHEVON
Address: 4991 TIMBER RIDGE TR.
City-St-Zip: OCOEE, FL 34761 US

Title: T
Name: SOLOMON, FRANKIE J
Address: PO BOX 682414
City-St-Zip: ORLANDO, FL 32868

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: FRANKIE SOLOMON

T

05/01/2011

Electronic Signature of Signing Officer or Director

Date