

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009979

Entity Name: ROSAX INTERNATIONAL, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

7361 NW 78TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7361 NW 78TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 90-0571430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, AXEL R
19620 NW 62 PLACE
MIAMI, FL 33015 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: PVTS
Name: MERCADO, AXEL R
Address: 19620 NW 62 PLACE
City-St-Zip: MIAMI, FL 33015 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: AXEL R. MERCADO

PVTS

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date