

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012185

Entity Name: STACIE ROSE , INC.

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

15405 MIAMI LAKEWAY N.  
# 203  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

15405 MIAMI LAKEWAY N.  
# 203  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

20185 E. COUNTRY CLUB DR.  
# 203  
AVENTURA, FL 33180 US

## New Mailing Address:

20185 E. COUNTRY CLUB DR.  
# 203  
AVENTURA, FL 33180 US

FEI Number: 27-1883212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, STACIE  
15405 MIAMI LAKEWAY N.  
# 203  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

ROSE, STACIE  
20185 E. COUNTRY CLUB DR. #203  
# 203  
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

05/02/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSE, STACIE  
Address: 20185 E. COUNTRY CLUB DR. #203  
City-St-Zip: AVENTURA, FL 33180 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: STACIE ROSE

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date