

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023767

Entity Name: ROSACTIVE USA CORP.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
273
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY ROAD
273
MIAMI BEACH, FL 33139 26

Current Mailing Address:

1508 BAY ROAD
#273
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY ROAD
273
MIAMI BEACH, FL 33139 26

FEI Number: 27-2190074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENGISU, DOGAN M ESQ.
401 W. ATLANTIC AVE.
SUITE O-11
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BASAR, TUNC
1508 BAY ROAD
229
MIAMI BEACH, FL 33139 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: TUNC BASAR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUKSAL, ARIF
Address: 1508 BAY ROAD, #273
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: PIOPPI, FRANCESCO
Address: 1508 BAY ROAD, #273
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: TUKSAL, ARIF
Address: 1508 BAY RD APT 273
City-St-Zip: MIAMI BEACH, FL 331393232 US

Title: T
Name: BASAR, TUNC
Address: 1508 BAY ROAD #229
City-St-Zip: MIAMI BEACH, FL 33139 26

Title: P
Name: TUKSAL, ARIF
Address: 1508 BAY RD APT 273
City-St-Zip: MIAMI BEACH, FL 331393232 US

Title: P
Name: TUKSAL, ARIF
Address: 1508 BAY RD APT 273
City-St-Zip: MIAMI BEACH, FL 33139 26

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: ARIF TUKSAL

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date