

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023767

Entity Name: ROSACTIVE USA CORP.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

1508 BAY ROAD  
273  
MIAMI BEACH, FL 33139 26

## New Principal Place of Business:

6073 NW 167TH ST  
STE C3  
MIAMI, FL 33015 26

## Current Mailing Address:

1508 BAY ROAD  
273  
MIAMI BEACH, FL 33139 26

## New Mailing Address:

6073 NW 167TH ST  
STE C3  
MIAMI, FL 33015 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:

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

## Name and Address of New Registered Agent:

BASAR, TUNC  
1504 BAY ROAD  
1025  
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:

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TUKSAL, ARIF  
Address: 1200 WEST AVE PH 14  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: PIOPPI, FRANCESCO  
Address: 1200 WEST AVE PH 14  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P  
Name: TUKSAL, ARIF  
Address: 1200 WEST AVE PH 14  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T  
Name: BASAR, TUNC  
Address: 1504 BAY ROAD #1025  
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: TUNC BASAR

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date