

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033581

FILED
Mar 22, 2011
Secretary of State

Entity Name: SAINT ROSE INC.

Current Principal Place of Business:

1695 NE 123RD ST.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1695 NE 123RD ST.
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-2383242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARA, JOSE A
1695 N.E. 123RD ST., #2
N. MIAMI, FL 33181 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: PRES
Name: FARA, JOSE ALBERTO
Address: 18401 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: V.P
Name: MARTIN FARA, JOSE
Address: 18401 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S
Name: SEBASTIAN FARA, LUIS
Address: 18401 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: FARA, YAMILA
Address: 18401 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 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: JOSE A. FARA

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date