

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045689

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROSA & GERMAN ENTERPRISES INC

Current Principal Place of Business:

6740 ROSE DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

660 NW 108TH AVE
PLANTATION, FL 33324

Current Mailing Address:

6740 ROSE DRIVE
MIRAMAR, FL 33023

New Mailing Address:

660 NW 108TH AVE
PLANTATION, FL 33324

FEI Number: 27-2682762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA
6740 ROSE DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

FERNANDEZ, ROSA
660 NW 108TH AVE
PLANTATION, FL 33324 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: ROSA FERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUAREZ, GERMAN
Address: 660 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: DV
Name: FERNANDEZ, ROSA
Address: 660 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33324

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: ROSA FERNANDEZ

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04/25/2011

Electronic Signature of Signing Officer or Director

Date