

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057803

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOS ROSALES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

5333 COLLINS AVENUE
709
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

5333 COLLINS AVENUE
709
MIAMI BEACH, FL 33140 US

FEI Number: 27-3053766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: D P
Name: RAMSEYER, MARIA CRISTINA
Address: C/O 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D S
Name: RAMSEYER, MARIA SILVIA
Address: C/O 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 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: MARIA CRISTINA RAMSEYER

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04/26/2012

Electronic Signature of Signing Officer or Director

Date