

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: DE LA ROSA PROPERTY HOLDINGS CORPORATION

Current Principal Place of Business:

29 SWAN COURT
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

29 SWAN COURT
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 27-3070104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA-SULIT, ROSAURA
1402 HOLDEN AVE
2-B
ORLANDO, FL 32839 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: CEO
Name: TEDESCO, DARIO
Address: 29 SWAN COURT
City-St-Zip: PARAMUS, NJ 07652

Title: PRES
Name: DE LA ROSA SULIT, ROSAURA
Address: 29 SWAN COURT
City-St-Zip: PARAMUS, NJ 07652

Title: VP
Name: DE LA ROSA, ROSALUD
Address: 29 SWAN COURT
City-St-Zip: PARAMUS, NJ 07652

Title: SECR
Name: SULIT, CHRISTOPHER J
Address: 29 SWAN COURT
City-St-Zip: PARAMUS, NJ 07652

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: ROSAURA DE LA ROSA-SULIT

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date