2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066570

Entity Name: ROSA BAUER, INC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16081 POPPYSEED CIRCLE #2108 16081 POPPY SEED CIRCLE #2108 DELRAY BEACH, FL 33484

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

16081 POPPY SEED CIRCLE #2108 16081 POPPYSEED CIRCLE #2108

DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROUH, RICHARD 10800 NW 5TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BAUER, ROSA Name:

16081 POPPYSEED CIRCLE #2108 Address: City-St-Zip: DELRAY BEACH, FL 33484

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: ROSE BAUER **PRES** 01/08/2012