

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000066570

Entity Name: ROSA BAUER, INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

16081 POPPYSEED CIRCLE #2108
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16081 POPPYSEED CIRCLE #2108
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUH, RICHARD
10800 NW 5TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WHITELOCKE, DIANA
2640 HOLLYWOOD BLVD.
#201
HOLLYWOOD, FL 33020 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: DIANA WHITELOCKE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAUER, ROSA
Address: 16081 POPPYSEED CIRCLE #2108
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

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date