

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067216

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROSENHAUS CONSULTING, INC.

Current Principal Place of Business:

6400 ALLISON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6400 ALLISON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3300781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHAUS, JASON
6400 ALLISON ROAD
MIAMI BEACH, FL 33141 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: P
Name: ROSENHAUS, DREW
Address: 6400 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: ROSENHAUS, JASON
Address: 6400 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 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: JASON ROSENHAUS

V.P.

02/25/2011

Electronic Signature of Signing Officer or Director

Date