

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075720

FILED
May 07, 2012
Secretary of State

Entity Name: ROSANTY CORPORATION

Current Principal Place of Business:

3700 SW DAVIE ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3700 DAVIE RD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-3529921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO
3700 DAVIE RD
DAVIE, FL 33314 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: PD
Name: GOMEZ, ROSAYDA
Address: 3700 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: STD
Name: GOMEZ, PEDRO
Address: 3700 DAVIE RD
City-St-Zip: DAVIE, FL 33314

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: PEDRO GOMEZ

STD

05/07/2012

Electronic Signature of Signing Officer or Director

Date