

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083757

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROSA'S EVERLASTING MEMORIES, INC.

Current Principal Place of Business:

11329 SW 167 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771883
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-4705691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ROSA M
11329 SW 167 TERRACE
MIAMI, FL 33157 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: PRIETO-MARTINEZ, ROSA M
Address: 11329 SW 167 TERR
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: PRIETO, MARIA
Address: 11329 SW 167 TERRACE
City-St-Zip: MIAMI, FL 33157

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: ROSA M PRIETO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date