

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099017

FILED
Apr 16, 2012
Secretary of State

Entity Name: NUBIA ROSE INTERNATIONAL, INC.

Current Principal Place of Business:

49 N. FEDERAL HWY., # 276
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

49 N. FEDERAL HWY.,
276
POMPANO BEACH, FL 33062 US

Current Mailing Address:

49 N. FEDERAL HWY., # 276
POMPANO BEACH, FL 33062 US

New Mailing Address:

2765 NW 29TH DRIVE
BOCA RATON, FL 33434 US

FEI Number: 27-4197256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NUBIA R PRESIDE
306 ESPLANADE
SUITE 50
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, NUBIA R PRESIDE
2765 NW 29TH DRIVE
BOCA RATON, FL 33434 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: NUBIA R COHEN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, NUBIA R
Address: 2765 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: NUBIA R COHEN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date