

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103651

Entity Name: ROSENTHAL M & V INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3250 SOUTH DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 SOUTH DIXIE HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 35-2403988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, VLAD V
3250 SOUTH DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VAN ROSENTHAL, VLAD V
3250 SOUTH DIXIE HWY
MIAMI, FL 33133 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: VLAD VAN ROSENTHAL

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VAN ROSENTHAL, VLAD
Address: 3250 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

Title: VPSD
Name: VAN ROSENTHAL, MIRA
Address: 3250 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

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: VLAD VAN ROSENTHAL

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01/20/2012

Electronic Signature of Signing Officer or Director

Date