

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000011994

Entity Name: ROSETY, INC.

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

5445 COLLINS AVE  
714  
MIAMI BEACH, FL 33140

## **New Principal Place of Business:**

5445 COLLINS AVE  
CU-10  
MIAMI BEACH, FL 33140

## **Current Mailing Address:**

5445 COLLINS AVE  
714  
MIAMI BEACH, FL 33140

## **New Mailing Address:**

5445 COLLINS AVE  
CU-10  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DE PASCALE, GABRIEL F  
5445 COLLINS AVE  
714  
MIAMI BEACH, FL 33140 US

## **Name and Address of New Registered Agent:**

DE PASCALE, GABRIEL F  
5445 COLLINS AVE  
CU-10  
MIAMI BEACH, FL 33140 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:

01/03/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: LEOPOLDO, GONZALEZ F  
Address: 5445 COLLINS AVE CU-10  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: DE PASCALE, GABRIEL F  
Address: 5445 COLLINS AVE CU-10  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: DEL RIO, ROXANA  
Address: 5445 COLLINS AVE CU-10  
City-St-Zip: MIAMI BEACH, FL 33140

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: LEOPOLDO GONZALEZ

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date