

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028793

Entity Name: RESOLVE CHINA OSRO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33316

New Mailing Address:

1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316

FEI Number: 45-1656457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E JR.
1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

FARRELL, JOSEPH E JR.
1510 SE 17TH STREET
400
FORT LAUDERDALE, FL 33319 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: JOSEPH E. FARRELL JR

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: .
Name: FARRELL, JOSEPH E JR.
Address: 1510 SE 17 STREET STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: .
Name: FARRELL, MARY B
Address: 1510 SE 17 STREET STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH E FARRELL JR

MGMR

04/16/2012

Electronic Signature of Signing Officer or Director

Date