

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041808

Entity Name: MAMA ROSE, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1345 N.W. 182ND STREET
MIAMI, FL 33169 US

New Principal Place of Business:

1477 NW 79TH ST
MIAMI, FL 33147 US

Current Mailing Address:

1345 N.W. 182ND STREET
MIAMI, FL 33169 US

New Mailing Address:

1477 NW 79TH ST
MIAMI, FL 33147 US

FEI Number: 32-0362093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SONYA
18665 N.W. 37 AVENUE
APT. 135
MIAMI GARDENS, FL 33056 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: ARNOLD, HENRY J
Address: 1345 N.W. 182 STREET
City-St-Zip: MIAMI, FL 33169 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: SONYA PARKER

AR

05/01/2012

Electronic Signature of Signing Officer or Director

Date