

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042377

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: ROSEMARY CAFE INC.

**Current Principal Place of Business:**

1321 WASHINGTON AVENUE  
MIAMI BEACH, FL 331394211

**New Principal Place of Business:**

**Current Mailing Address:**

1321 WASHINGTON AVENUE  
MIAMI BEACH, FL 331394211

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

VIEIRA, MARCELO R  
9908 HAMMOCKS BLVD. APT 42-101  
MIAMI, FL 331961569 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: PD  
Name: VIEIRA, MARCELO R  
Address: 9908 HAMMOCKS BLVD. APT 42-101  
City-St-Zip: MIAMI, FL 331961569

Title: VPD  
Name: VIEIRA, ROSA R  
Address: 9908 HAMMOCKS BLVD. APT 42-101  
City-St-Zip: MIAMI, FL 331961569

Title: TD  
Name: DA SILVA, JOAO C  
Address: 9908 HAMMOCKS BLVD. APT 42-101  
City-St-Zip: MIAMI, FL 331961569

Title: SEC  
Name: DA SILVA, MARILENE A  
Address: 9908 HAMMOCKS BLVD 101-42  
City-St-Zip: MIAMI, FL 331961569

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: MARCELO R VIEIRA

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date