

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053157

Entity Name: ROSMAR INVESTMENTS, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

19873 NW 65 COURT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19873 NW 65 COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-2469863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARLEN
19873 NW 65 COURT
HIALEAH, FL 33015 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: PSD
Name: GONZALEZ, ROSELYS
Address: 19873 NW 65 COURT
City-St-Zip: HIALEAH, FL 33015

Title: VPTD
Name: LOPEZ, MARLEN
Address: 19873 NW 65 COURT
City-St-Zip: HIALEAH, FL 33015

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: ROSELYS GONZALEZ

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date