

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074043

FILED  
Sep 11, 2012  
Secretary of State

Entity Name: ROS CAFE INC.

**Current Principal Place of Business:**

6363 NW 6TH WAY  
160  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

6363 NW 6TH WAY  
160  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

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

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

VALLE, ROSALBA  
52 NE 36TH CT  
OAKLAND PARK, FL 33334 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: VALLE, ROSALBA  
Address: 52 NE 36TH CT  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D  
Name: PEREZ, VIRGINIA  
Address: 52 NE 36TH CT  
City-St-Zip: OAKLAND PARK, FL 33334 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: ROSALBA VALLE

P

09/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date