

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 04, 2012
Secretary of State

Entity Name: ROSE VALLEY TECHNOLOGIES INC.

Current Principal Place of Business:

19341 NORTHEAST 18TH COURT
MIAMI, FL 33179

New Principal Place of Business:

5507 N SEMINOLE AVE
TAMPA, FL 33604

Current Mailing Address:

19341 NORTHEAST 18TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-3175546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ROSENTHAL, JERRY
Address: 19341 NORTHEAST 18TH COURT
City-St-Zip: MIAMI, FL 33179

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: JERRY ROSENTHAL

PSD

09/04/2012

Electronic Signature of Signing Officer or Director

Date