

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089418

FILED  
Feb 17, 2012  
Secretary of State

**Entity Name:** LADY ROSE AMERICA INCORPORATED

**Current Principal Place of Business:**

9999 SUMMERBREEZE DRIVE  
1002  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

9999 SUMMERBREEZE DRIVE  
1002  
SUNRISE, FL 33322

**New Mailing Address:**

**FEI Number:** 45-4563868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ALVARADO, MAGALY  
9999 SUMMERBREEZE DRIVE  
1002  
SUNRISE, FL 33322 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: PRES  
Name: ALVARADO, MAGALY  
Address: 9999 SUMMERBREEZE DR. APT 1002  
City-St-Zip: SUNRISE, FL 33322 US

Title: VP  
Name: ALVARADO, JAIME  
Address: 9999 SUMMERBREEZE DR. APT 1002  
City-St-Zip: SUNRISE, FL 33322 US

Title: VP  
Name: ALVARADO, ANA M  
Address: 9999 SUMMERBREEZE DR. APT 1002  
City-St-Zip: SUNRISE, FL 33322 US

Title: TREA  
Name: ALVARADO, RAFAEL  
Address: 9999 SUMMERBREEZE DR. APT 1002  
City-St-Zip: SUNRISE, FL 33322 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: MAGALY ALVARADO

PRES

02/17/2012

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

\_\_\_\_\_  
Date