

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026096

FILED
Feb 04, 2012
Secretary of State

Entity Name: ROSE REALTY & ASSOCIATES, INC.

Current Principal Place of Business:

13851 SW 67 COURT
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

1541 SUNSET DRIVE
302
CORAL GABLES, FL 33143 US

Current Mailing Address:

13851 SW 67 COURT
PALMETTO BAY, FL 33158 US

New Mailing Address:

1541 SUNSET DRIVE
302
CORAL GABLES, FL 33143 US

FEI Number: 65-0494712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, RHONDA
13851 SW 67 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ROSE, RHONDA
1541 SUNSET DRIVE
302
CORAL GABLES, FL 33143 US

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:

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ROSE, RHONDA
Address: 1541 SUNSET DRIVE, STE. 302
City-St-Zip: CORAL GABLES, FL 33143

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: RHONDA ROSE

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date