

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: ROSENBERG DESIGN GROUP, INC.

Current Principal Place of Business:

17670 N.W. 78TH AVENUE
SUITE 214
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 N.W. 78TH AVENUE
SUITE 214
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0410637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SF&F RESIDENT AGENTS INC
200 S BISCAYNE BLVD
4750 SOUTHEAST BANK BLDG
MIAMI, FL 33131 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: D
Name: GARDNER, KENNETH E
Address: 17670 N.W. 78TH AVE., STE 214
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: GARDNER, KENNETH E
Address: 17670 N.W. 78TH AVE., STE. #214
City-St-Zip: HIALEAH, FL 33015 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: KENNETH GARDNER

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date