

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033709

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROSEN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

1410- 20TH STREET
202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410- 20TH STREET
202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0413795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE., STE. 900
SUITE 900
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: PSTD
Name: ROSEN, BORIS CPA
Address: 1001 BRICKELL BAY DRIVE., STE. 900
City-St-Zip: MIAMI, FL 33131

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: BORIS ROSEN

PSTD

02/28/2011

Electronic Signature of Signing Officer or Director

Date