

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087752

FILED
Jan 08, 2012
Secretary of State

Entity Name: ROSAM, INC.

Current Principal Place of Business:

501-513 OLD GRIFFIN RD
DANIA, FL 33004 US

New Principal Place of Business:

501-513 OLD GRIFFIN RD
DANIA BEACH, FL 33004 US

Current Mailing Address:

PO BOX 248
DANIA, FL 33004 US

New Mailing Address:

1580 SEAGRAPE WAY
HOLLYWOOD, FL 33019 US

FEI Number: 22-3265206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, FRAN
1580 SEAGRAPE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SOLOMON, DAMON
1580 SEAGRAPE WAY
HOLLYWOOD, FL 33019 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: DAMON SOLOMON

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SOLOMON, FRANCINE
Address: 1580 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: V/D
Name: SOLOMON, DAMON
Address: 1580 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: DAMON SOLOMON

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date