

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025829

FILED
May 16, 2011
Secretary of State

Entity Name: ROSEMMA GARDENS APTS. INC.

Current Principal Place of Business:

8877 COLLINS AVE
APT 408
MIAMI, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

48 E FLAGLER ST PENTHOUSE 101
MIAMI, FL 33131 US

New Mailing Address:

8877 COLLINS AVE
APT 408
MIAMI, FL 33154 US

FEI Number: 65-0498860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 SE 2ND STREET
1120
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: PD
Name: LEW, HELA ROSA
Address: 8777 COLLINS AVENUE #908
City-St-Zip: SURFSIDE, FL 33154

Title: VPD
Name: JESSE, KAYTES
Address: 8877 COLLINS AVENUE APT 408
City-St-Zip: SURFSIDE, FL 33154

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: ROSA LEW

P

05/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date