2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025829

Entity Name: ROSEMMA GARDENS APTS. INC.

FILED Jan 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8877 COLLINS AVE

APT 408

MIAMI, FL 33154 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZAIAC, MANUEL 100 SE 2ND STREET 1120 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEW, HELA ROSA

Address: 8777 COLLINS AVENUE #908 City-St-Zip: SURFSIDE, FL 33154

Title: VP

Name: JESSE, KAYTES

Address: 8777 COLLINS AVENUE #908

City-St-Zip: MIAMI, FL 33154

Title: AS

Name: LERMAN, JORGE

Address: 48 EAST FLAGLER STREET PH 101

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: ROSA LEW P 01/12/2012