

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046289

FILED
Feb 24, 2012
Secretary of State

Entity Name: RED HOT ROSES INCORPORATED

Current Principal Place of Business:

8395 SW 96TH STREET
MIAMI, FL 33156

New Principal Place of Business:

1530 OCEAN BAY DRIVE
410
KEY LARGO, FL 33037

Current Mailing Address:

8395 SW 96TH STREET
MIAMI, FL 33156

New Mailing Address:

1530 OCEAN BAY DRIVE
410
KEY LARGO, FL 33037

FEI Number: 65-0504486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RAUL
8395 SW 96TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARRERO, RAUL
1530 OCEAN BAY DRIVE
410
KEY LARGO, FL 33037 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, RAUL
Address: 1530 OCEAN BAY DRIVE #410
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MARRERO, EVELYN
Address: 1530 OCEAN BAY DRIVE #410
City-St-Zip: KEY LARGO, FL 33037

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: EVELYN MARRERO

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date