

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064556

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROSEL HOME EQUIPMENT CARE INC.

Current Principal Place of Business:

5001 NW 72 AVENUE
1ST FLOOR
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5001 NW 72 AVENUE
1ST FLOOR
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0608232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAITE P
5001 NW 72 AVENUE
1ST FLOOR
MIAMI, FL 33166 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: P
Name: GARCIA, MAITE
Address: 5001 NW 72 AVENUE; 1ST FLOOR
City-St-Zip: MIAMI, FL 33166

Title: T/S
Name: DE LEON, AYMEE G T/S
Address: 5001 NW 72 AVENUE; 1ST FLOOR
City-St-Zip: MIAMI, FL 33166

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: MAITE GARCIA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date