2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # P95000069531 **Secretary of State** 1. Entity Name THE ROSE TREE COTTAGE, INC. Principal Place of Business Mailing Address -388 MIRACLE MILE CORAL GABLES FL 33134 388 MIRACLE MILE CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0625978 Not Applicable Country Zin Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESQUIJAROSA, JOSEFINA R Street Address (P.O. Box Number is Not Acceptable) 388 MIRACLE MILE CORAL GABLES FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Calemen SIGNATURE Signature, typed or printed name of registrated agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** Delete HILL ☐ Change ☐ Addition ESQUIJAROSA, JOSEFINA R NAME U00000282072 STREET ADDRESS 3416 SW 17 STREET STREET ADDRESS 03/31/05-80027-021 150.00 MIAMI FL 33145 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition ESQUIJAROSA, JOSEFINA R NAME NAME 3416 SW 17 STREET STREET ADDRESS JIREFT ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7IP Delete THE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DHY-S1-74 TITLE Delete DOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-ZIP CHY-ST-7/P THE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 3111 ☐ Delete DITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all other like empowered.

SIGNATURE:

FILED