

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007411

Entity Name: GOLD ROSE REALTY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3487 NE 163 STREET
SUITE A
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

16901 NE 20 AVE #1
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

17071 W. DIXIE HWY
SUITE 305
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

17071 W. DIXIE HWY
SUITE 305
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0644734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROSA G
16901 NE 20 AVE #1
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HERNANDEZ, ROSA G
17071 W. DIXIE HWY
SUITE 305
NORTH MIAMI BEACH, FL 33160 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: ROSA G. HERNANDEZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: HERNANDEZ, ROSA G
Address: 17071 W. DIXIE HWY, SUITE 305
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 G. HERNANDEZ

PO

04/14/2011

Electronic Signature of Signing Officer or Director

Date