

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049987

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROSE GARDEN PARADISE, INC.

Current Principal Place of Business:

5503 S.W. 6TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

242 SW 38TH ST
CAPE CORAL, FL 33914

FEI Number: 65-0792009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

VETTER, STEFFEN
242 SW 38TH ST
CAPE CORAL, FL 33914 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: STEFFEN VETTER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTEGEL, JOERN-CHRISTOF
Address: AM HAUENBODEN 1
City-St-Zip: 63768 HOESBACH/GERMANY,

Title: D
Name: FRANCOISE DE LA FREGONNIERE-ORTEGEL
Address: AM HAUENBODEN 1
City-St-Zip: 63768 HOESBACH/GERMANY,

Title: D
Name: VETTER, STEFFEN
Address: 242 SW 38TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: STEFFEN VETTER

DIRE

03/14/2011

Electronic Signature of Signing Officer or Director

Date