

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062713

FILED
Jan 13, 2012
Secretary of State

Entity Name: VICTORIA ROSE, INC.

Current Principal Place of Business:

9800 W BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9800 W BAY HARBOR DRIVE
601
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9800 W BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9800 W BAY HARBOR DRIVE
601
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0695738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUTE, MELVYN ESQ.
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLAND, FL 33154 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: D
Name: ROSE, VICTORIA
Address: 9800 W BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: VICTORIA ROSE

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date