

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000101316

Entity Name: ROSE REALTY WEST, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9970 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9970 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

9970 GRIFFIN ROAD
COOPER CITY, FL 33328 US

FEI Number: 65-0713343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, ALEXANDER L ESQUIRE
701 PROMENADE DRIVE
SUITE 200
PEMBROKE PINES, FL 33026 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: PSD
Name: ROSE, DAVID
Address: 7979 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: VTD
Name: ROSE, JEANNE
Address: 7979 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: SEC
Name: SARLEY, DONALD J
Address: 9970 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: DAVID ROSE

PSD

03/10/2011

Electronic Signature of Signing Officer or Director

Date