2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101316

Entity Name: ROSE REALTY WEST, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9970 GRIFFIN ROAD

COOPER CITY, FL 33328 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DOMB, ALEXANDER L ESQUIRE 701 PROMENADE DRIVE SUITE 200 PEMBROKE PINES, FL 33026 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:

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 03/20/2012