

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014110

FILED
Jan 07, 2012
Secretary of State

Entity Name: R.O.S. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1860 N. PINE ISLAND ROAD
104
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1860 N. PINE ISLAND ROAD
104
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0730819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEND, ROLAND EA
9500 NW 10 ST.
PLANTATION, FL 33322 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: PD
Name: SCHWEND, ROLAND
Address: 9500 NW 10 ST.
City-St-Zip: PLANTATION, FL 33322

Title: VD
Name: SCHWEND, ORISTELA
Address: 9500 NW 10 ST.
City-St-Zip: PLANTATION, FL 33322

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: ROLAND SCHWEND

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date