

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072825

Entity Name: ROSE - RED LIMITED, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

4675 NW 103RD AVE
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

4675 NW 103RD AVE
SUNRISE, FL 33351

Current Mailing Address:

4675 NW 103RD AVE
FORT LAUDERDALE, FL 33351

New Mailing Address:

4675 NW 103RD AVE.
SUNRISE, FL 33351

FEI Number: 65-0862930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CHI KAO
4675 NW 103RD AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LIU, CHIKAO
4675 NW 103RD AVE.
SUNRISE, FL 33351 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: CHIKAO LIU

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, CHI KAO
Address: 9400 NW 31ST PL
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: LIU, CHI-LIANG
Address: 9400 NW 31ST PL
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, CHIKAO
Address: 9400 NW 31ST PL
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Change () Addition
Name: LIU, CHILIAN
Address: 9400 NW 31ST PL
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHILIAN LIU

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date