

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072825

FILED
Apr 06, 2009
Secretary of State

Entity Name: ROSE - RED LIMITED, INC.

Current Principal Place of Business:

4675 NW 103RD AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4675 NW 103RD AVE.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0862930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHIKAO LIU

P

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date