

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084474

Entity Name: ROSA ADULT CARE, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

11260 SW 176 ST
MIAMI, FL 33157

New Principal Place of Business:

22300 SW 184 AVE
MIAMI, FL 33170

Current Mailing Address:

13053 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

22300 SW 184 AVE
MIAMI, FL 33170

FEI Number: 65-0975083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ARAMIS
2029 NW 1ST STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ESCALONA, ANA
22300 SW 184 AVE
MIAMI, FL 33170 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: ANA ESCALONA

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: ESCALONA, ANA S
Address: 22300 SW 184 AVE
City-St-Zip: MIAMI, FL 33170

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: ANA ESCALON

PR

02/24/2010

Electronic Signature of Signing Officer or Director

Date