

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067249

FILED
Aug 27, 2009
Secretary of State**Entity Name:** WHITE ROSE REAL ESTATE INC.**Current Principal Place of Business:**9100 SOUTH DADELAND BLVD., STE 912
MIAMI, FL 33156 US**New Principal Place of Business:**7005 W 17 CT
HIALEAH, FL 33014 US**Current Mailing Address:**9100 SOUTH DADELAND BLVD., STE 912
MIAMI, FL 33156 US**New Mailing Address:**7005 W 17 CT
HIALEAH, FL 33014 US**FEI Number:** 65-0936949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD., STE 912
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**PEREZ, TAMMY
7005 W 17 CT
HIALEAH, FL 33014 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: TAMMY PEREZ

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: LOPEZ-SEGURA, ALBERTO
Address: 9100 SOUTH DADELAND BLVD., STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: LOPEZ-SEGURA, ALBERTO
Address: 9100 SOUTH DADELAND BLVD., STE 912
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: LOPEZ-SEGURA, ALBERTO
Address: 7005 W 17 CT
City-St-Zip: HIALEAH, FL 33014 US

Title: D (X) Change () Addition
Name: LOPEZ-SEGURA, ALBERTO
Address: 7005 W 17 CT
City-St-Zip: HIALEAH, FL 33014 US

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: ALBERTO LOPEZ SEGURA

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date