

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13609

Entity Name: PURPLE ROSE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

305 SWEETWATER SPRINGS STREET
DEBARY, FL 32713 US

New Principal Place of Business:

15414 N.W. 34TH AVENUE
MIAMI, FL 33054 US

Current Mailing Address:

305 SWEETWATER SPRINGS STREET
DEBARY, FL 32713 US

New Mailing Address:

15414 N.W. 34TH AVENUE
MIAMI, FL 33054 US

FEI Number: 65-0228076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOURADIAN, DANIEL V
14390 MUSTANG TRAIL
C/O GREFE'
FORT LAUDERDALE, FL 33330 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: PRES
Name: BELL, COLEMAN L
Address: 1432 N.W. 97 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: C. LINDSEY BELL

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date