

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51597

Entity Name: PHYLLIS ROSEN INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

955 NW 17TH AVENUE
COTTAGE G
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVENUE
COTTAGE G
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0261523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAHAN, LORI J
955 NW 17TH AVENUE
SUITE G
DELRAY BEACH, FL 33445 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: ROSEN, PHYLLIS J.
Address: 955 NW 17TH AVENUE, SUITE G
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR
Name: DAHAN, LORI
Address: 955 NW 17TH AVENUE, SUITE G
City-St-Zip: DELRAY BEACH, FL 33445 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: LORI DAHAN

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date