2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059263

Entity Name: ROSENTHAL ENTERPRISES, INC.

Current Principal Place of Business:

3250 SOUTH DIXIE HWY MIAMI, FL 33133

Current Mailing Address:

3250 SOUTH DIXIE HWY MIAMI, FL 33133

FEI Number: 65-0767715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, VLAD 3250 SOUTH DIXIE HWY MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2013

Secretary of State

CC3628435641

Officer/Director Detail:

Title P Title VP

NameVAN ROSENTHAL, VLADNameVAN ROSENTHAL, MIRAAddress3250 SOUTH DIXIE HWYAddress3250 SOUTH DIXIE HWY

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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.

Ρ

SIGNATURE: VAN ROSENTHAL VLAD

04/08/2013