

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002146

Entity Name: ROSETTA GENOMICS INC

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3711 MARKET STREET SUITE 740  
PHILADELPHIA, PA 19104

**New Principal Place of Business:**

**Current Mailing Address:**

3711 MARKET STREET SUITE 740  
PHILADELPHIA, PA 19104

**New Mailing Address:**

FEI Number: 20-3065490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: D  
Name: CHELOUCHE, YOAV  
Address: 10 PLAUT ST  
City-St-Zip: REHOVOT ISRAEL 76706, XX

Title: CEO  
Name: BERLIN, KEN  
Address: 3711 MARKET ST. SUITE 740  
City-St-Zip: PHILADELPHIA, PA 19104

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: KEN BERLIN

CEO

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date