2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-18-2007 90097 048 ***150.00 DOCUMENT # P03000107415 1. Entity Name ROSÍ ASSOCIATES, INC. Principal Place of Business Mailing Address 60003377 1001 BRICKELL BAY DR., STE. 1400 1001 BRICKELL BAY DR., STE. 1400 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc 01082007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 73-1680781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, BORIS 1001 BRICKELL BAY DR., STE. 1400 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 Zip Code FL 8. The above named entity submits y's statement logithe purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age 07 SIGNATURE Signature, typed or (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Defete TITLE Change : ☐ Addition HALAC, EDGAR NAME HALAC, EDGAR NAME % 150 S.E. 2ND AVE, #1200 STREET ADDRESS 1001 BRICKELL BAY DRIVE SUITE 1400 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITEF D ☐ Delete FITLE Change ☐ Addition HALAC, FERNANDO NAME HALAC, FERNANDO NAME STREET ADDRESS % 150 S.E. 2ND AVE. #1200 STREET ADDRESS 1001 BRICKELL BAY DRIVE STE 1400 CITY-ST-ZIP MIAMI, FL 33131 CITY - ST - ZIP MIAMI, FL 33131 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Detete TITLE TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EDGAR HALAC

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1.16-07

FILED Jan 18, 2007 8:00 am