## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000124095

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FILED Jul 15, 2008 Secretary of State

Entity Name: ROSSI WEALTH STRATEGIES, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
18028 ANG JUPITER,	CHOR DRIVE FL 33458	Ē			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
18028 ANG JUPITER,	CHOR DRIVE FL 33458	Ē			
FEI Number:	26-1423062	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
ROSSI, MARIO 2460 SAN PIETRO CIRCLE PALM BEACH GARDENS, FL 33410 US					
	named entit e of Florida.	y submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUF	RE:				
Electronic Signature of Registered Agent			ent	Date	
		193(2)(b), F.S., the corporation did noing Trust Fund Contribution ( ).	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	ROSSI, MAR 2460 SAN PI	( ) Delete O ETRO CIRCLE HGARDENS, FL 33410	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIO ROSSI P 07/15/2008