

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022640

FILED
Jan 23, 2008
Secretary of State

Entity Name: ROSA INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

201 N.E. 183RD ST.
MIAMI, FL 33179

New Principal Place of Business:

1951 W COPANS RD
POMPANO BEACH, FL 33064

Current Mailing Address:

201 N.E. 183RD ST.
MIAMI, FL 33179

New Mailing Address:

1951 W COPANS RD
POMPANO BEACH, FL 33064

FEI Number: 65-0821081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, MAHMOUD
201 N.E. 183RD ST.
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEHADEH, MAHMOUD
Address: 201 N.E. 183RD ST.
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: SHEHADEH, AHMAD
Address: 201 N.E. 183RD ST.
City-St-Zip: MIAMI, FL 33179

Title: DT () Delete
Name: HAMED, TAHER K
Address: 201 N.E. 183RD ST.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HAMED, TAHER K
Address: 1951 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

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: MAHMOUD SHEHADEH

P

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date