

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 22, 2001 8:00 am**  
**Secretary of State**

03-22-2001 90037 050 \*\*\*158.75

0225429

**DOCUMENT # P99000097889**

1. Entity Name  
**ROSALES INVESTMENTS USA, INC.**

Principal Place of Business

Mailing Address

~~5919 NW 110TH CT.~~  
~~MIAMI FL 33178~~

~~5919 NW 110TH CT.~~  
~~MIAMI FL 33178~~

2. Principal Place of Business

3. Mailing Address

**10971 N.W. 48 TERR.**  
 Suite, Apt. #, etc.

**10971 N.W. 48 TERR.**  
 Suite, Apt. #, etc.

City & State  
**Miami, FL.**

City & State  
**Miami, FL.**

4. FEI Number  
**65-1024961**

Applied For  
 Not Applicable

Zip  
**33178**

Country  
**USA**

Zip  
**33178**

Country  
**USA**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROSALES, ANA E**  
~~5919 NW 110TH CT.~~  
~~MIAMI FL 33178~~

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**10971 N.W. 48 TERR.**  
 City **Miami** FL Zip Code **33178**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **D ROSALES, ANA E**  
 STREET ADDRESS ~~5919 NW 110TH CT.~~  
 CITY-ST-ZIP ~~MIAMI FL 33178~~

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **10971 N.W. 48 TERR.**  
 CITY-ST-ZIP **MIAMI, FL 33178**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
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 STREET ADDRESS  
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TITLE  Delete  
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TITLE  Delete  
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 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ana E Rosales  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/19/01 (305) 463-7449  
 Date Daytime Phone #

CR2E034 (10/00)