

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033651

FILED
Apr 03, 2008
Secretary of State

Entity Name: ROSERIAL INC.

Current Principal Place of Business:

224 COTSWOLD CIRCLE
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

224 COTSWOLD CIRCLE
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 45-0507481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MILTON J ESQ.
499 N SR 434
SUITE 2113
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MENDOZA, SERGIO
224 COTSWOLD CIRCLE
DAVENPORT, FL 33837 US

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: SERGIO MENDOZA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, DIEGO
Address: 224 COTSWOLD CIRCLE
City-St-Zip: DAVENPORT, FL 33837 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: YEBRA, ESPERANZA
Address: 224 COTSWOLD CIRCLE
City-St-Zip: DAVENPORT, FL 33837

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: DIEGO MENDOZA

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date