

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023803

FILED
Apr 12, 2011
Secretary of State

Entity Name: ROSA USA INVESTMENTS, INC.

Current Principal Place of Business:

8750 EXCHANGE DR
STE 8
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8750 EXCHANGE DR
STE 8
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 33-1112105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8615 COMMODITY CIR STE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSA, RENATO
Address: 8221 LAKE CROWELL CIR
City-St-Zip: ORLANDO, FL 32836

I hereby 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 all other like empowered.

SIGNATURE: RENATO ROSA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date