2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097889

Entity Name: ROSALES INVESTMENTS USA, INC.

Current Principal Place of Business:

10971 NW 48 TERRACE DORAL, FL 33178

Current Mailing Address:

P O BOX 720246 MIAMI, FL 33172-0005 US

FEI Number: 65-1024961

Name and Address of Current Registered Agent:

ROSALES, VANESSA J 10971 NW 48 TERRACE DORAL, FL 33178 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: VANESSA ROSALES

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameROSALES, VANESSA JAddress10971 NW 48 TERRACECity-State-Zip:DORAL FL 33178

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: VANESSA ROSALES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/06/2023

FILED Mar 06, 2023 Secretary of State 6320824657CC

Certificate of Status Desired: Yes

03/06/2023

Date

Date