2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097889

Entity Name: ROSALES INVESTMENTS USA, INC.

Current Principal Place of Business:

10971 NW 48 TERRACE MIAMI, 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, ANA E 10971 NW 48 TERRACE MIAMI, 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP/DNameROSALES, ANA EAddress10971 NW 48 TERRACECity-State-Zip:MIAMI 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.

PD

SIGNATURE: ANA E ROSALES

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2019 Secretary of State 6910238587CC

Certificate of Status Desired: Yes

Date

04/17/2019

Date