FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am Secretary of State **DOCUMENT** # 271111 1. Entity Name 05-10-2001 90132 019 ***150 00 ROSA BROS. INC. Principal Place of Business Mailing Address 1100 N W 22 ST 1100 N W 22 ST MIAMI FL 33127 MIAMI FL 33127 A0063232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1009162 Not Applicable Zip Country Ζ̈Ιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMIE ROSA Street Address (P.O. Box Number is Not Acceptable) 1100 NORTH WEST 22ND STREET MIAMI FL 33127 City Zip Code FL 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 signeture required when reinstaling) DATE MALE TO CLUMBER TO SERVE CO. 9. This corporation is eligible to satisfy its Intangible Affer MAY 1 2001 Fee will be 1559.99-10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Many Check Pavable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete mle CR2E034 (11/00) Change Change ☐ Addition NAME NAME JAMIE ROSA STREET ADDRESS STREET ADDRESS NORTH MIAMI BAECH. 33160 COY-ST-782 CITY-ST-ZIP SD TITLE Delete MILE ☐ Change ☐ Addition RICHARD ROSA NAME NAME STREET ADDRESS STREET ADDRESS 3260 NE 165TH STREET CTTY-ST-ZE CITY-ST-ZIP <u>NORTH MIAMI BEACH, FL.</u> 33160 TITLE MLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mir Delete TID F ☐ Change ☐ Addition NULE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR