2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # 462852** 1. Entity Name ROSSI INTERNATIONAL, INC. Mailing Address Principal Place of Business 8312 N.W. 30TH TERRACE 8312 N.W. 30TH TERRACE MIAMI, FL 33122 US MIAMI, FL 33122 US

DO NOT WRITE IN THIS SPACE

FILED Apr 07, 2008 08:00 A Secretary of State



CR2E034 (11/05)

Applied For

No Chg-P

04042008

4. FEI Number

59-1693278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSHOFF, JAY DO NOT WRITE 90130 OLD HIGHWAY TAVERNIER, FL 33070 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000885624 04/18/08-80021-017 150.00 BOGLES, ANDREW STREET ADDRESS 8025 S.W. 158 TERRACE CITY - ST - ZIP MIAMI, FL 33157 BOGLE, DAWN 8025 S.W. 158 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 MATALON, PAUL STREET ADDRESS 19550 S.W. 216 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33170 IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 firstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

10.

TITLE

NAME

NAME

TITLE

NAME

TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR