

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462852

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROSSI INTERNATIONAL, INC.

Current Principal Place of Business:

8312 N.W. 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8312 N.W. 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1693278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHOFF, JAY
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGLE, ANDREW
Address: 8025 S.W. 158 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: ST
Name: BOGLE, DAWN
Address: 8025 S.W. 158 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V
Name: MATALON, PAUL
Address: 19550 S.W. 216 STREET
City-St-Zip: MIAMI, FL 33170

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: ANDREW BOGLE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date