2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-29-2004 90076 014 ***150.00 **DOCUMENT # 578967** DEL ROSARIO INSURANCE, INC. 94038737 Principal Place of Business Mailing Address 1255 W. 46TH STREET #23 1255 W. 46TH STREET #23 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1834709 Not Applicable Country Zip Country Zip \$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 DEL ROSARIO, MARIA T. Street Address (P.O. Box Number is Not Acceptable) 1255 W 46 ST #23 HIALEAH, FL 33012 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE DEL ROSARIO, JOSE A. NAME 7365 W. 4 AVE, #10 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEL ROSARIO, BELLA NAME NAME STREET ADDRESS 7365 W. 4 AVE. #10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 ☐ Delete TITLE Change ☐ Addition TITLE DEL ROSARIO, ALEJANDRO A NAME 1255 W. 46TH STREET #23 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ROSARIO DEL. MARIA NAME NAME 1255 W 46 ST #23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not enallify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report in the 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 in the 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

FILED Mar 29, 2004 8:00 am