

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682612

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROSO INTERNATIONAL CORP.

Current Principal Place of Business:

7801 NW 37TH STREET
SUITE 204
MIAMI, FL 33166 US

New Principal Place of Business:

7801 NW 37TH STREET
SUITE 200
MIAMI, FL 33166 US

Current Mailing Address:

7801 NW 37TH STREET
SUITE 204
MIAMI, FL 33166 US

New Mailing Address:

7801 NW 37TH STREET
SUITE 200
MIAMI, FL 33166 US

FEI Number: 59-2049791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOL, ROBERTO R.
7801 NW 37TH STREET
SUITE 204
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOL, ROBERTO R.
7801 NW 37TH STREET
SUITE 200
MIAMI, FL 33166 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: JOSE ROMERO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOL, ROBERTO R.
Address: 7801 NW 37TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SOL, GLORIA M.
Address: 7801 NW 37TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOL, ROBERTO R.
Address: 7801 NW 37TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SOL, GLORIA M.
Address: 7801 NW 37TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE ROMERO

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date