

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845209

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: LA ROSA DEL MONTE EXPRESS INC.

**Current Principal Place of Business:**

1133 - 35 TIFFANY STREET  
BRONX, NY 10459

**New Principal Place of Business:**

**Current Mailing Address:**

1133 - 35 TIFFANY STREET  
BRONX, NY 10459

**New Mailing Address:**

FEI Number: 13-2673658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, RIOS  
7600 N.W. 68TH STREET  
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RODRIGUEZ, HIRAM  
Address: 1133 - 35 TIFFANY STREET  
City-St-Zip: BRONX, NY 10459

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: DALZELL, STEVEN  
Address: 46 CENTER ST.  
City-St-Zip: {POMPTON LAKES, NJ 07442

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN DALZELL

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date