

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000547

FILED
Apr 11, 2008
Secretary of State

Entity Name: CARLOTTA ROSSINI & ASSOCIATES, INC.

Current Principal Place of Business:

15 WEST 72ND STREET, APT 30E
NEW YORK, NY 10023

New Principal Place of Business:

15 WEST 72ND STREET, APT 30E
NEW YORK, NY 10023 US

Current Mailing Address:

15 WEST 72ND STREET, APT 30E
NEW YORK, NY 10023

New Mailing Address:

400 SOUTH POINTE DRIVE
APT 1005
MIAMI BEACH, FL 331397341 US

FEI Number: 13-3374784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
1080 MICHIGAN AVE.
SUITE 10000
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: ROSSINI, CARLOTTA
Address: 15 WEST 72ND ST., APT 30E
City-St-Zip: NEW YORK, NY

Title: VSD () Delete
Name: GENTILE, ANTOINETTE
Address: 15 WEST 72ND ST., APT 30E
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: ROSSINI, CARLOTTA
Address: 400 SOUTH POINTE DRIVE, APT. 1005
City-St-Zip: MIAMI BEACH, FL 331397341 US

Title: VSD (X) Change () Addition
Name: GENTILE, ANTOINETTE
Address: 400 SOUTH POINTE DRIVE, APT 1005
City-St-Zip: MIAMI BEACH, FL 331397341 US

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: CARLOTTA ROSSINI

PCDT

04/11/2008

Electronic Signature of Signing Officer or Director

Date