

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000547

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: CARLOTTA ROSSINI & ASSOCIATES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 13-3374784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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:

ROSSINI, CARLOTTA  
400 SOUTH POINTE DRIVE  
APT.1005  
MIAMI BEACH, FL 33139 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: CARLOTTA ROSSINI

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

04/26/2009

Electronic Signature of Signing Officer or Director

Date