FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED May 09 1997 8:00am Secretary of State

1997 DOCUMENT # H 82754

Rossi GOLD INC.

		•						
Principal Plac	e of Business	Mail	ng Address			To a such		
10919	U.S. AWY 19	109	19 U.S. H	wy 19	9			
PORT	piahau FL	POR	T Richer	E/L		3. Date Incorporated or Qualified	3a. Date of La	rt Penort
FUNT 1	Richey, FL 34668	,	T Richey,	24101	a R	3. Date incorporated of Quarried	Sa. Date Grea	laz
2. Principal P	lace of Business	2a. M	failing Address	0,744	-0	4. FEI Number		Applied For
1		26	_			59-2624569		Not Applicable
Sorte Apt	#. 050	s	uite, Apt. #. etc.			5. Certificate of Status Desired	, , , , , , , , , , , , , , , , , , , ,	75 Additional
2		27					 	e Required
City & Stat	c	 3	City & State			6. Election Campaign Financing	- ·	00 May Be
3] Zip	Country	28]	ĺρ	Country		Trust Fund Contribution 8. This corporation has liability for		ded to Fees
4] ,	25	29	·· •	30			☑ Yes ☐ No	ei a. 155.002;
<u> </u>	9. Name and Address of Cu	rrent Register	red Agent			10. Name and Address of New Re	gistered Agent	
	TARIE MAUR	n		81	Name			
	TASIE MAUR		1		82 Street Address (P.O. Box Number is Not Acceptable)			
R	653 SABAL M	UAY						
	ORT Richey, F		11110	83				
70	m michely, i	ی ع	4.660	84	City		65	Zip Code
							FL ~	
ellino er e	concerned around or both in the S	State of Florida.	Such change was	authorized by	the corpo	orporation submits this statement for the pration's board of directors. I hereby acce	purpose of changi pt the appointmen	ng its registered It as registered
agent La	rn familiar with, and accept the o	obligations of S	Section 607.0505, FI	lorida Statutes	i.			
	10 -1 04.0 10	// A K	•			4.29	DATE	
SIGNATURE	LA WOLL IV	ت میں		Ti Danielared Ana	et niceature re	a, iand when se netation)		
	or part of typed or partied name of registers			TE Registered Age	nt signature re	quired when reinstating) ADDITIONS/CHANGES TO OFFI	CERS AND DIREC	TORS IN 12
12.	OFFICERS	or agent and site if a S AND DIRECT			nt signature re		CERS AND DIREC	
12. MIE	ST PROFES MAN	AND DIRECT	ORS DELETE	13.	nt signature re			
12. MIE SAME	ST PROFES MAN	AND DIRECT	ORS DELETE	13. 1.1 Title				
12. OHE SAME STREET ACTURESS	ST PROFES MAN	AND DIRECT	ORS DELETE	13. 1.1 TITLE 1.2 NAME	ADDRESS		☐ Char	nge 🔲 Addition
12. THE SAME STROMACHESS CHY-SE ZIP	ST ROBLAT MAU	AND DIRECT	ORS DELETE	13. 1.1 THTLE 1.2 NAME 13 STREET	ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. THE SAME STREET ACTIONS CHY-SE ZIP THE	ST PROFES MAN	AND DIRECT	ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S	ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. THE SAME STREET ARDRESS CHY-ST-ZIP THE SAME	ST PROFES MAN	AND DIRECT	ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S' 2.1 TITLE	ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. HITE VAME STREET AFFER ST. DITY ST. ZIP THE VAME STREET AFFER SS.	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 B DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S' 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S	ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. JULE SAME STREET AS DRESS. CHY-ST-ZIP THE SAME STREET ACTURESS. CHY-ST-ZIP	ST PROFES MAN	AND DIRECT	ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE	ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. MILE SAME STREET ARTHRESS CHY-ST-ZIP THE NAME STREET ACTURESS CHY-ST-ZIP THE	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 B DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME	ADDRESS 1-ZIP ADDRESS 31-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. MANY STREET AS DRESS. CHY-ST-ZIP THE NAME STREET ACCRESS. CHY-ST-ZIP THE NAME STREET ACCRESS. NAME STREET ACCRESS.	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 B DELETE	13. 1.1 THE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 THE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 THE 3.2 NAME 3.3 STREET	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. DITE MANY STREET AS DRESS. CHY-ST-ZIP THE MANY STREET ACCRESS. CHY-ST-ZIP THE MANG STREET ACCRESS. CHY-ST-ZIP COTY-ST-ZIP COTY-ST-ZIP	ST PROFES MAN	AND DIRECT	ORS DELETE 34668 DELETE	13. 1.1 THE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 THE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 THE 3.2 NAME 3.3 STREET 3.4 CITY-S	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE MARK STREET AFTER SECURITY SET VIP. THE MARK STREET ATTER SECURITY SET VIP. THE THE MARK STREET ATTER SECURITY SET VIP. THE COST SET VIP. THE	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 B DELETE	13. 1.1 THE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 THE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 THE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 THE	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS	ADDITIONS/CHANGES TO OFFI	☐ Char	nge Addition
12. THE MARK STREET AFFECTS OF THE TOTAL OF THE T	ST PROFES MAN	AND DIRECT	ORS DELETE 34668 DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE SAME STREET ALTHER SECULY SET ALTHER SECULY SECULY SET ALTHER SECULY SET ALTHER SECULY SET ALTHER SECULY SECUL	ST PROFES MAN	AND DIRECT	ORS DELETE 34668 DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET	ADDRESS T-ZIP ADDRESS 3'-ZIP ADDRESS ST-ZIP ADDRESS	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE SAME STREET AFTER SECULY-SECTION STREET AFTER SECTION	ST PROFES MAN	AND DIRECT	ORS DELETE 34668 DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME	ADDRESS T-ZIP ADDRESS 3'-ZIP ADDRESS ST-ZIP ADDRESS	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE SAME STREET ALTHERS OF THE THE SAME STREET ATTHERS OF THE THE SAME STREET ATTHERS OF THE SAME STREET ATT	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 8 DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S	ADDRESS T-ZIP ADDRESS 3'-ZIP ADDRESS ST-ZIP ADDRESS	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE SAME STREET AFFRENCE OF SETZIE THE MANY STREET AFFRENCE OF SETZIE THE HAME HAME HAME HAME HAME HAME HAME HA	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 8 DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE	ADDRESS 1- ZIP ADDRESS S1- ZIP ADDRESS S1- ZIP ADDRESS 1- ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE STREET ARTHER STORE TO THE STREET ACTIVES SO THE FIRE STREET ACTIVES SO THE FIRE STREET ACTIVES SO THE STREET ACTIVE SO THE STREET ACTIVE SO THE STREET ACTIVES SO THE STREET ACTIVE SO THE STREET ACTIVE SO THE STREET ACTIVES SO THE STREET ACTIVE SO THE STREET ACTIVE SO THE STREET ACTIVES SO THE STREET ACTIVE SO THE ST	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 8 DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME	ADDRESS T-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	☐ Char☐ Cha	nge Addition
12. THE STREET ALTHER STORE TO THE STREET ACTIVES SO THE THE STREET ACTIVE SO THE STREET ACTIVES SO THE STREET ACTIVE SO THE STREET ACTIVES SO THE STREET ACTIVE SO THE STREET ACTIV	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 8 DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET	ADDRESS T-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	Char	nge Addition Addition Addition Addition Addition Addition
12. THE SAME STREET ALDRESS CHY-ST ZIP THE NAME STREET ACCRESS CHY-ST ZIP THE ZIP ZIP THE ZIP	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 8 DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S	ADDRESS T-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	Char	nge Addition Addition Addition Addition Addition Addition
TOTE AAME STEEL ALDER SE CHY-SE-ZIP THE NAME STEEL ACCRESS CHY-SE-ZIP FOR KAME STEEL ACCRESS CAY-SE-ZIP HAME STEEL ACCRESS CHY-SE-ZIP HAME STEEL ACCRESS CHY-SE-ZIP LITE HAME STEEL ACCRESS CHY-SE-ZIP	ST PROFES MAN	AND DIRECT	ORS DELETE 3 446 8 DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE	ADDRESS T-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFICE PD STASIE MAURO 8653 SABAC WA PORT RICHRY, FL -05/21/9701	Char	nge Addition Addition Addition Addition Addition
12. THE SAME STREET AFTER SECTION OF THE STREET AFTER SECTION OF THE SECTION OF	OFFICERS S. T ROBLAT MAU 8653 SABAL U PORT RICHEY	AND DIRECTION OF THE PARTY OF T	DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE 6.2 NAME 6.3 STREET 6.4 CITY-S	ADDRESS T-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	ADDITIONS/CHANGES TO OFFI	Char	nge Addition

SIGNATURE: Stase Maus
MONATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.29.97 813.868.0167