

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L12523

FILED
Dec 06, 2004
Secretary of State

Entity Name: ROSARIO & ASSOCIATES, INC.

Current Principal Place of Business:

4410 W. 16TH AVE STE. 2
HIALEAH, FL 33012

New Principal Place of Business:

8526 NW 66 ST
MIAMI, FL 33066

Current Mailing Address:

4410 W. 16TH AVE STE. 2
HIALEAH, FL 33012

New Mailing Address:

8526 NW 66 ST
MIAMI, FL 33066

FEI Number: 65-0168592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, HERMINIA
4410 W 16TH AVE #2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROSARIO, JOSE
8526 NW 66 ST
MIAMI, FL 33066 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 A ROSARIO

12/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: ROSARIO, HERMINIA,
Address: 4410 W 16 AVE #2
City-St-Zip: HIALEAH, FL

Title: DP (X) Delete
Name: ROSARIO, JOSE A.,
Address: 4410 W 16 AVE #2
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSARIO, JOSE A.,
Address: 8526 NW 66 ST
City-St-Zip: MIAMI, FL 33066

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

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: JOSE ROSARIO

P

12/06/2004

Electronic Signature of Signing Officer or Director

Date