

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L50486

Entity Name: ROSINCO, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVENUE
SUITE #179
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVENUE
SUITE #179
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-8418536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROSEMARY
4153 LAZY HAMMOCK ROAD
PALM BEACH GARDENS, FL 334106114 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

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PONCE, MOISES
Address: 2500 NW 79 AVE #179
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CUBILLA, ALEXIS
Address: 2500 NW 79 AVE #179
City-St-Zip: DORAL, FL 33122

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: ALEXIS CUBILLA

PVTs

05/15/2007

Electronic Signature of Signing Officer or Director

Date