

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90107 005 ***150.00

DOCUMENT # L74527

1. Corporation Name
ROS INVESTMENT, INC.

Principal Place of Business
4851 NW 99 CT
MIAMI FL 33178
US

Mailing Address
13140 SW 2ND STREET
MIAMI FL 33184
4851 NW, 99th Ct
Miami, FL 33178-1925

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1990

4. FEI Number
65-0275964

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

NOVO, NESTOR
4851 NW 99 CT
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name
NESTOR NOVO

82 Street Address (P.O. Box Number is Not Acceptable)
4851 NW, 99 CT

83

84 City
MIAMI

FL

85 Zip Code
33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE
3/15/99

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME NOVO, NESTOR
STREET ADDRESS 13140 SW 2ND ST.
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME LOLA, JESSICA
STREET ADDRESS 13140 SW 2ND ST.
CITY-ST-ZIP MIAMI FL

TITLE VTD
NAME NOVO, ROSA
STREET ADDRESS 13140 SW 2ND ST.
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE PD
1.2 NAME NOVO, NESTOR
1.3 STREET ADDRESS 4851 NW 99 CT
1.4 CITY-ST-ZIP MIAMI, FL 33178-1925

2.1 TITLE SD
2.2 NAME LOLA, JESSICA
2.3 STREET ADDRESS 4851 NW 99TH CT
2.4 CITY-ST-ZIP MIAMI, FL 33178

3.1 TITLE VID
3.2 NAME NOVO, ROSA
3.3 STREET ADDRESS 4851 NW 99 CT
3.4 CITY-ST-ZIP MIAMI, FL 33178-1925

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99

Date

305-639-2561

Daytime Phone #

025703

CR2E034 (11/98)