

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45527

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: H. ROSSI ENTERPRISES, CO.

## Current Principal Place of Business:

10975 N.W. 29 STREET  
SUITE #201  
MIAMI, FL 33172

## New Principal Place of Business:

## New Mailing Address:

10975 N.W. 29 STREET  
SUITE #201  
MIAMI, FL 33172

## Current Mailing Address:

12622 S.W. 9TH ST.  
MIAMI, FL 33184

FEI Number: 65-0040613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSI, HORACIO  
12622 SW 9TH ST  
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSSI, HORACIO,  
Address: 12622 S.W. 9TH ST.  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: ROSSI, ESTRELLA C.,  
Address: 12622 S.W. 9TH ST.  
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete  
Name: HERNANDEZ, ALBA R.,  
Address: 1425 SW 84 COURT  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, ALBA R  
Address: 1425 SW 84 COURT  
City-St-Zip: MIAMI, FL 33144

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: ALBA HERNANDEZ

VP

01/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date