

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45527

FILED
Feb 16, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALBA HERNANDEZ

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date