2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AM DOCUMENT # M54015 1. Entity Namo **Secretary of State** ROSEMILL CORP. Principal Place of Business Mailing Address 1840 W. 49 ST. SUITE 306 HIALEAH FL 33012 1840 W. 49 ST. SUITE 306 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, otc 1st MOORE CR2E034 (10/06) City & Stato Applied For City & Stato 4. FEI Number 59-2835336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDONA, JAMES Street Address (P.O. Box Number is Not Acceptable) 1840 W. 49TH ST SUITE 306 HIALEAH FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **TITLE** ☐ Delete mu. ☐ Change Addition ROSELL, JAMES NAME NAME 5681 N.W. 195 TERR. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition TITLE NAME NAME 02/14/07-80088 STREET ADDRESS STREET ADDRESS -011 150.00 CITY-ST-ZIP CITY-ST-ZIP INTE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE I ADDRESS CITY-ST-ZIP CITY - ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITUE Change ☐ Delete THIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIG

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information