2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042257

Entity Name: ROSARIO ACCOUNTING & IMMIGRATION SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
16953 NE 22ND AVENUE NORTH MIAMI BEACH, FL 33160 US	

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 600894 NORTH MIAMI BEACH, FL 33160 US	

FEI Number: 65-1002759   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROSARIO, BERTHA R P. O. BOX 600894 NORTH MIAMI BEACH, FL 33160 US	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, BERTHA R
Address: P. O. BOX 600894
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VPD
Name: ROBLES, ANA J
Address: P. O. BOX 600894
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SD
Name: ROBLES, EGLYS S
Address: P. O. BOX 600894
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: FERNANDEZ, RAMON
Address: P. O. BOX 600894
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: TES
Name: RINCON, ROBERTO
Address: 16953 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: BERTHA R ROSARIO   P   05/03/2010

  Electronic Signature of Signing Officer or Director   Date