2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053912

Entity Name: ROSY CONSTRUCTION, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1442 SW 93RD PL MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 1442 SW 93RD PL MIAMI, FL 33174 FEI Number: 65-1015965 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: PRAT, LAZARO 1442 SW 93 PL MIAMI, FL 33174 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition PRAT, LAZARO Name: Name: 1442 SW 92 PL Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: VD () Delete Title: () Change () Addition GARMENDIA, GLADYS Name: Name: 1442 SW 93 PL Address: Address: MIAMI, FL 33174 City-St-Zip: 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: LAZARO PRAT PD 02/13/2008