

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054611

FILED
Oct 26, 2007
Secretary of State

Entity Name: ROSELLO'S ELECTRONICS, INC.

Current Principal Place of Business:

1181 S ROGERS CIRCLE
SUITE #24
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
SUITE #24
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1079013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSELLO, PEDRO L
1181 S ROGERS CIRCLE
SUITE #24
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FROELICH & DE LA RUA CPA FIRM
12008 SOUTHSORE BLV
SUITE 211
WELLINGTON, FL 33411 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: BEATRIZ DE LA RUA

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSELLO, PEDRO L
Address: 1181 S ROGERS CIRCLE SUITE #24
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: ROSELLO, MONIKA
Address: 1181 S ROGERS CIRCLE SUITE #24
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JULIO, ROSELLO
Address: 6517 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: PEDRO ROSELLO

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date