

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054611

FILED  
Mar 11, 2011  
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:**

FROEHLICH & DE LA RUA CPA FIRM  
12008 SOUTHSORE BLV  
SUITE 211  
WELLINGTON, FL 33411 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: PD  
Name: ROSELLO, PEDRO L  
Address: 1181 S ROGERS CIRCLE SUITE #24  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: JULIO, ROSELLO  
Address: 2787 PILLSBURY WAY  
City-St-Zip: WELLINGTON, FL 33414

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: PEDRO ROSELLO

PD

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date