2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000100105 1. Entity Name ROSILU, INC. Principal Place of Business Mailing Address 4203 SW 137 COURT 4203 SW 137 COURT **MIAMI FL 33175** MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1090969 Not Applicable Zφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIAMI CENTER REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE 17TH FLOOR MIAMI CENTER **MIAMI FL 33131** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when roinstating) FILE NOW!!! FEE IS \$150,00 Election Campalan Financina **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete nn e U00000130808 04/26/04-80133-002 150.00 NAME SENTENAT, ROLANDO NAME STREET ADDRESS STREET ADDRESS 4203 SW 137 CT CITY-ST ZIP **MIAMI FL 33175** CITY-ST-ZIP Сhange ☐ Addition TITLE Delete DEF SENTENAT, SILVIA NAME MARKE 4203 SW 137 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 1818 TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP Cary-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 717) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED