

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027296

Entity Name: DELAROSA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

13414 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

PO BOX 7327
HUDSON, FL 34674

New Mailing Address:

FEI Number: 65-1084463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELA ROSA, ANA P
13528 JENNITA DRIVE
HUDSON, FL 33467 US

Name and Address of New Registered Agent:

DE LA ROSA, ANA P
13603 JENNITA DRIVE
HUDSON, FL 33467 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: ANA P. DE LA ROSA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DELAROSA, ANA
Address: PO BOX 7327
City-St-Zip: HUDSON, FL 34674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE LA ROSA, ANA
Address: PO BOX 7327
City-St-Zip: HUDSON, FL 34674

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: PATRICIA DE LA ROSA

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date