2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM DOCUMENT # P01000038278 Secretary of State 1. Entity Name ROSA N ROSA INC. Principal Place of Business Mailing Address 7360 CORAL WAY SUITE 21 7360 CORAL WAY SUITE 21 MIAMI, FL 33155 MIAMI, FL 33155 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1094830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORADO, NESTOR DO NOT WRITE 7360 CORAL WAY SUITE 21 IN THIS SPACE MIAMI, FL 33155 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. DITTE NAME CHANG, ROSA M STREET ADDRESS 8900 W. SAMPLE RD APT 106 CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE -U000000337672 NAME DE CARVALHO, ROSA L 04/28/05-80005-008 150.00 STREET ADDRESS 8900 W. SAMPLE RD APT 106 CORAL SPRINGS, FL 33065 CITY-ST-ZIP SD TITLE CONTRERAS, NORA S NAME STREET ADDRESS 8900 W. SAMPLE RD APT 106 DO NOT WRITE CORAL SPRINGS, FL 33065 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

4/25/03

Daytime Phone #

FILED