-~ 2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000041480 04-04-2006 90148 028 ***150.00 ROSMAR AVIATION, INC. Principal Place of Business Mailing Address QUU3" 3121 SW 82ND CT 9350 S. DIXIE HWY MIAMI, FL 33155 1500 MIAMI, FL 33156 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGREDO, FRANK J ESQ DO NOT WRITE 9350 SOUTH DIXIE HWY #1500 MIAMI, FL 33156 IN THIS SPACE 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's SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS:\$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. F OFFICERS AND DIRECTORS TITLE BERUVIDES, C. MARCELO NAME 3121 SW 89-04 82. CT STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 for the 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 attackment with an address, with attempt like empowered.

IE OF SIGNING OFFICER OR DIRECTOR

FILED