

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041480

Entity Name: ROSMAR AVIATION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3121 SW 82ND CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HWY
1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1103717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
9350 SOUTH DIXIE HWY #1500
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIP () Delete
Name: BERUVIDES, C. MARCELO
Address: 3121 SW 82 CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. BERUVIDES

DIP

04/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date