

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089189

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: ROSSELL & ASSOCIATES, INC.

**Current Principal Place of Business:**

1221 BRICKELL AVE., 9TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVE., 9TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1136198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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: D ( ) Delete  
Name: ROSSELL, GUILLERMO  
Address: 641 5TH AVE. 29G  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROSSELL, GUILLERMO  
Address: 445 PARK AVE., 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: GUILLERMO ROSSELL

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date