

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089189

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROSSELL & ASSOCIATES, INC.

Current Principal Place of Business:

445 PARK AVE., 9TH FL.
C/O GUILLERMO ROSSELL
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5014
NEW YORK, NY 10185

New Mailing Address:

FEI Number: 65-1136198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO ROSSELL

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date