

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004213

FILED
Apr 08, 2009
Secretary of State

Entity Name: ROSSI ENTERPRISES, INC.

Current Principal Place of Business:

2890 GRIFFIN RD
4
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

241 NW 218 WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

2890 GRIFFIN RD
4
FORT LAUDERDALE, FL 33312

New Mailing Address:

241 NW 218 WAY
PEMBROKE PINES, FL 33029

FEI Number: 05-0521109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MICHAEL
2890 GRIFFIN ROAD, SUITE #4
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROSSI, MICHAEL
241 NW 218 WAY
PEMBROKE PINES, FL 33029 US

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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSSI, MICHAEL
Address: 2890 GRIFFIN RD # 4
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSSI, MICHAEL
Address: 241 NW 218 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL ROSSI

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date