2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009098

FILED Feb 19, 2010 Secretary of State

Entity Name: ROSAN PROPERTIES INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

12002 SHADOWBROOK LANE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12002 SHADOWBROOK LANE ORLANDO, FL 32828

FEI Number: 03-0419232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE JESUS, LILLIAM 12002 SHADOWBROOK LANE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: DE JESUS, LILLIAM

Address: 12002 SHADOWBROOK LANE City-St-Zip: ORLANDO, FL 32828

Title: D

Name: DE JESUS NIEVES, ANTONIO Address: 12002 SHADOWBROOK LANE

City-St-Zip: ORLANDO, FL 32828

Title: D

Name: MORALES, ROSALINA
Address: 12002 SHADOWBROOK LANE
City-St-Zip: ORLANDO, FL 32828

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: LILLIAM DE JESUS - TREASURER TREA 02/19/2010