2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # P02000039167** 1. Entity Name ROS AND DAVE, INC. Principal Place of Business 1 150 71 Mailing Address 10777 NW 41 ST 35 50 35 50 50 50 50 10777 NW 41 ST MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3647966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, DAVID DO NOT WRITE 10777 NW 41ST MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 18 Avi (* 32 ° 6 9. Election Campaign Financing \$5.00 May Be 4 12 FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, DAVID NAME STREET ADDRESS 10777 NW 41ST U00000828421 02/25/08-80013-007 150.00 CITY-ST-7IP MIAMI, FL 33178 TITLE MASCIO, ROSEMARY NAME STREET ADDRESS 10777 NW 41ST MIAMI, FL 33178 City-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered. 305-4689888 chosmany Mascio Masus

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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