2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # P02000050839 **Secretary of State** 1. Entity Name ROSALES INVESTMENTS, INC. Mailing Address Principal Place of Business 16403 NW. 8TH AVENUE 17582 31ST RD N MIAMI FL 33169 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3661157 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSALES, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 16403 NW. 8TH AVENUE MIAMI FL 33169 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Change A. THLE Delete NAME U00000214523 ROSALES, ERNESTO NAME 16403 NW. 8TH AVENUE SIREET ADDRESS STREET ADDRESS 02/04/05-80016-003 150.00 MIAMI FL 33169 CITY-ST-ZIP CHY-ST-ZIF Arktitie ☐ Delete BHE Change THILL NAMS JIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP ☐ Change Acietiii Delete bitt Hite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7-P Change Delete THE Additio HILE NAME MANUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition Change TITLE ☐ Delete лие NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP City - St - ZiP Change Additio Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST 7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 direction 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 changed, or on an attachment with an address, with all profet ke empowered.

ERNESTO LOSTCES

PRESIDENT

FILED

1/26/05 (3ar) 623-188: