

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050839

Entity Name: ROSALES INVESTMENTS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

16403 NW. 8TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

17882 31 ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

17582 31ST RD N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 04-3661157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, ERNESTO
16403 NW. 8TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSALES, ERNESTO
17882 31 ROAD NORTH
LOXAHATCHEE, FL 33470 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, ERNESTO
Address: 16403 NW. 8TH AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, ERNESTO
Address: 17882 31 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ERNESTO ROSALES

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date