2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT JUBR

Sep 12, 2003 8:00 am Secretary of State P02000068738 DOCUMENT # 09-12-2003 90104 044 ***150.00 1. Entity Name ROSABELLA, INC. Principal Place of Business Mailing Address 10550 SW 69TH AVENUE 10550 SW 69TH AVENUE MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EBBIE GRAUCICH CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 SW 69 TH 10550 4venuE City Zip Code <u>33/5</u>6 8. The above named entity submits this statement ig 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 regist ered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition GRAULICH, DEBBIE NAME NAME 10550 SW 69TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition Change NAME NAME

12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment th an address, with all other

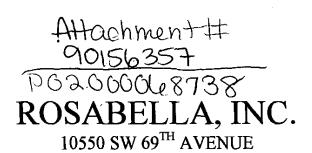
STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP



MIAMI, FL. 33156

September 8, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL. 32302-1500

To whom it may concern,

In receiving the Uniform Business Report that is due on September 10, 2003, this is the first such report that I received. Therefore I request that the late fee be waived in this instance since I did not receive the prior notice. Even though nothing has occurred with my business, I plan on doing so shortly. Thank you for your consideration in this matter.

Sincerely,

Debbie Graulich

Owner, Rosabella, Inc.