

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047702

FILED
Jun 10, 2005
Secretary of State

Entity Name: E ROSEPARC INVESTMENT, INC.

Current Principal Place of Business:

2600 SW 3RD AVENUE SUITE 730
MIAMI, FL 33129

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

Current Mailing Address:

2600 SW 3RD AVENUE SUITE 730
MIAMI, FL 33129

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

FEI Number: 65-1187539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO-RIOS, MARILYN
2600 SW 3RD AVENUE SUITE 730
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

STOLZENBERG, KEITH H ESQ.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: KEITH H. STOLZENBERG, ESQ.

06/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOIFMAN, EDUARDO
Address: ECHEVERRIA 1880, PISO 19
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: SD () Delete
Name: DE KOIFMAN, JANA BIDERMAN
Address: ECHEVERRIA 1880, PISO 19
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO KOIFMAN

PRES

06/10/2005

Electronic Signature of Signing Officer or Director

Date