

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051572

Entity Name: A. ROSSELLO, INC.

FILED
Oct 06, 2005
Secretary of State**Current Principal Place of Business:**7052 SW 22 STREET
MIAMI, FL 33155**New Principal Place of Business:**8180 NW 36 ST
416
DORAL, FL 33166**Current Mailing Address:**7052 SW 22 STREET
MIAMI, FL 33155**New Mailing Address:**8180 NW 36 ST
416
DORAL, FL 33166

FEI Number: 32-0076324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSSELLO, ALAIN
7052 SW 22 STREET
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**ROSSELLO, ALAIN
8180 NW 36 ST
416
DORAL, FL 33166 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: ALAIN ROSSELLO

10/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: ROSSELLO, ALAIN
Address: 7052 SW 22 STREET
City-St-Zip: MIAMI, FL 33155Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: ROSSELLO, ALAIN
Address: 8180 NW 36 ST, SUITE 416
City-St-Zip: DORAL, FL 33166Title: VP () Change (X) Addition
Name: ROSSELLO, MARIA C
Address: 8180 NW 36 ST, SUITE 416
City-St-Zip: DORAL, FL 33166

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: ALAIN ROSSELLO

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date