2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 08:00 Al Secretary of State DOCUMENT # P03000081560 1. Entity Name ROSY-FRANK INVESTMENT, CORP. Principal Place of Business Mailing Address 9582 SW 18 TERR 9582 SW 18 TERR MIAMI FL 33165 **MIAMI FL 33165** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 51-0476872 Not Applicable Zip 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 Name FERNANDEZ, FRANCISCO G Street Address (P.O. Box Number is Not Acceptable) 9582 SW 18 TERR MIAMI FL 33165 Zip Code 8. The above named entity Approxis 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, Moud or printed name of registered agent and ultiminationable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE Defete THE 04/26/07-80081-804□1990@06□ Addition FERNANDEZ, FRANCISCO G NAME. NAME 9582 SW 18 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CHY-ST-7IP CITY-ST-7IP D HHE Delete Change ■ Addition FERNANDEZ, FRANCISCO G NAME NAME 9582 SW 18 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CHY-SI-7(P CITY - ST - ZIP Delete 11111 HIII. Addition: NAME NAME SEREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ши ☐ Delete THE 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-SI-7IP 11111 ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CIJY-SI-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 of the corporation or the receiver of the corporation of the corpor of the corporation or the receiver if changed, or on an attachment 15/07 (305) 775 9004 ah address, with all other like empowered.

SIGNATURE: