

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107415

FILED
Apr 25, 2007
Secretary of State**Entity Name:** ROSI ASSOCIATES, INC.**Current Principal Place of Business:**1001 BRICKELL BAY DR., STE. 1400
MIAMI, FL 33131**New Principal Place of Business:**2600 ISLAND BLVD.
705
AVENTURA, FL 33160**Current Mailing Address:**1001 BRICKELL BAY DR., STE. 1400
MIAMI, FL 33131**New Mailing Address:**2600 ISLAND BLVD.
705
AVENTURA, FL 33160**FEI Number:** 73-1680781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSEN, BORIS
1001 BRICKELL BAY DR., STE. 1400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SERBER, DANIEL J
2875 NE 191 STREET
801
AVENTURA, FL 33180 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: DANIEL J. SERBER

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALAC, EDGAR
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HALAC, FERNANDO
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD. # 705
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: HALAC, FERNANDO
Address: 2600 ISLAND BLVD. # 705
City-St-Zip: AVENTURA, FL 33160

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: EDGAR HALAC

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date