2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 26, 2005 8:00 am Secretary of State DOCUMENT # P04000011540 03-24-2005 90033 042 ***150.00 1. Entity Name 07-26-2005 90025 041 ***150.00 AROSA FLORIDA, INC. Principal Place of Business Mailing Address 20057609 4710 NW 2ND AVE STE 101 **FALKENSTRASSE 4** BOCA RATON, FL 33431 8008 ZURICH SWITZERLAND, XX 2. Principal Place of Business 3. Mailing Address 1031 BAUHINIA ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 06222005 Cha-P CR2E034 (10/03) 4. FEI Number 20 – 1771397 City & State Applied For City & State DELRAY BEACH FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33483 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNTON REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 4710 NW BOCA RATON BLVD., SUITE 101 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the abligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Change Addition ☐ Delete TITLE BUEHLMANN, HEINZ NAME NAME STREET ADDRESS 4710 NW 2ND AVE STE 101 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Addition TITLE ☐ Channe ☐ Delete TITLE 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 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 with an address, with all other like empowered. .7.05 SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #