

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033209

Entity Name: ROSANO RISERVA, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

19555 DINNER KEY DR
BOCA RATON, FL 33498

New Principal Place of Business:

8181 W BROWARD BLVD
#350
PLANTATION, FL 33324

Current Mailing Address:

19555 DINNER KEY DR
BOCA RATON, FL 33498

New Mailing Address:

8181 W BROWARD BLVD
#350
PLANTATION, FL 33324

FEI Number: 20-1039030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANO, WENDY
19555 DINNER KEY DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSANO, FRANK
8181 W BROWARD BLVD
#350
PLANTATION, FL 33324 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: FRANK ROSANO

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ROSANO, WENDY
Address: 19555 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ROSANO, FRANK
Address: 8181 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

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: FRANK ROSANO

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03/13/2008

Electronic Signature of Signing Officer or Director

Date