

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041598

FILED
Jul 10, 2006
Secretary of State

Entity Name: ROSENBERG INVESTMENT CORP.

Current Principal Place of Business:

7833 SW 103 PL
MIAMI, FL 33173

New Principal Place of Business:

31 NE 46 STREET
MIAMI, FL 33137

Current Mailing Address:

7833 SW 103 PL
MIAMI, FL 33173

New Mailing Address:

31 NE 46 STREET
MIAMI, FL 33137

FEI Number: 65-4550055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHLOETER, ALEXIS
Address: 7833 SW 103 PL
City-St-Zip: MIAMI, FL 33173

Title: VTD () Delete
Name: GASCON, MONICA
Address: 7833 SW 103 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHLOETER, ALEXIS
Address: 31 NE 46 STREET
City-St-Zip: MIAMI, FL 33137

Title: VTD (X) Change () Addition
Name: GASCON, MONICA
Address: 31 NE 46 STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXIS SCHLOETER

PSD

07/10/2006

Electronic Signature of Signing Officer or Director

Date