

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101648

Entity Name: ROXY ROSSE, CORP.

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

4803 NW 7 ST  
BLDG 14 #204  
MIAMI, FL 33126

## New Principal Place of Business:

5661 SW 137 AVE  
MIAMI, FL 33183

## Current Mailing Address:

4803 NW 7 ST  
BLDG 14 #204  
MIAMI, FL 33126

## New Mailing Address:

5661 SW 137 AVE  
MIAMI, FL 33183

FEI Number: 20-1337854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, RODOLFO  
4803 NW 7 ST  
BLDG 14 #204  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RODOLFO, DIAZ  
5661 SW 137 AVE  
MIAMI, FL, FL 33183 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: RODOLFO DIAZ

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, RODOLFO  
Address: 4803 NW 7 ST BLDG 14 #204  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: DIAZ, ODILIA O  
Address: 4803 NW 7 ST BLDG 14 #204  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: DIAZ, ROXANA J  
Address: 4803 NW 7 ST BLDG 14 #204  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, RODOLFO  
Address: 5661 SW 137 AVE  
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change ( ) Addition  
Name: DIAZ, ODILIA  
Address: 5661 SW 137 AVE  
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change ( ) Addition  
Name: DIAZ, ROXANA J  
Address: 5661 SW 137 AVE  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RODOLFO DIAZ

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date