2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # P04000125820** 09-09-2005 90035 010 ***150.00 1. Entity Name ROSALINA, INC. Principal Place of Business Mailing Address 1903 E. ATLANTIC BLVD. 1903 E. ATLANTIC BLVD. 50066241 POMPANO BEACH, FL 33060 US POMPANO BEACH, Ft. 33060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For P6-Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIBELLA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1903 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 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 obligations of this stered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Channe ☐ Addition TSTLE Delete DIBELLA, YOLANDA NAME NAME STREET ADDRESS STREET ADDRESS 1903 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE ☐ Delete TITLE ☐ Change Addition DIBELLA, MICHAEL NAME NAME STREET ADDRESS 1903 E. ATLANTIC BLVD. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP POMPANO BEACH, FL 33060 ☐ Change Addition TITLE ☐ De!ete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 actives, with all other like empowered.

FILED