2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 08, 2008 08:00 AN Secretary of State **DOCUMENT # P04000149412** 1. Entity Name ROSA CRUZ, INC Principal Place of Business Mailing Address 18495 S. DIXIE HIGHWAY 18495 S. DIXIE HIGHWAY MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (11/05) 04222008 - No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1828386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSA, WILMARIE DO NOT WRITE 18495 S. DIXIE HIGHWAY MIAMI, FL 33157 IN THIS SPACE 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 registered agent. SIGNATURE troy printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSA, WILMARIE NAME 6150 SW 112 STREET 06/03/08-80052-013 550.00 STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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.

RE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

305-238-2242

Daytime Phone #