

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023803

FILED
Mar 14, 2008
Secretary of State**Entity Name:** ROSA USA INVESTMENTS, INC.**Current Principal Place of Business:**1801 POLK STREET
222093
HOLLYWOOD, FL 33022**New Principal Place of Business:****Current Mailing Address:**1801 POLK STREET
222093
HOLLYWOOD, FL 33022**New Mailing Address:****FEI Number:** 33-1112105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE FILING SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BY KATIE WONSCH, ASSISTANT SECRETARY

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: ROSA, RENATO
Address: 1801 POLK STREET # 222093
City-St-Zip: HOLLYWOOD, FL 33022**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RENATO ROSA

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03/14/2008

Electronic Signature of Signing Officer or Director

Date