

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023803

Entity Name: ROSA USA INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

Current Mailing Address:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

New Principal Place of Business:

8750 EXCHANGE DR
STE 8
ORLANDO, FL 32819

New Mailing Address:

8750 EXCHANGE DR
STE 8
ORLANDO, FL 32819

FEI Number: 33-1112105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: PRES (X) Change () Addition
Name: ROSA, RENATO
Address: 8221 LAKE CROWELL CIR
City-St-Zip: ORLANDO, FL 32836

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

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date