

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2006 8:00 am**  
**Secretary of State**

01-20-2006 90028 010 \*\*\*158.75

<b>DOCUMENT # P05000038410</b> 1. Entity Name <b>ROSMEL INVESTMENTS, INC.</b>																																																																																																																																																											
Principal Place of Business <b>15244 SW 29 TERR MIAMI, FL 33185</b>			Mailing Address <b>15244 SW 29 TERR MIAMI, FL 33185</b>																																																																																																																																																								
2. Principal Place of Business <div style="text-align: center; font-size: 2em;">N</div>		3. Mailing Address <div style="text-align: center; font-size: 2em;">A</div>																																																																																																																																																									
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6. Name and Address of Current Registered Agent  <b>MARTINEZ, ALINA 15244 SW 29 TERR MIAMI, FL 33185</b>				7. Name and Address of New Registered Agent <div style="text-align: center; font-size: 2em;">N</div>																																																																																																																																																							
				Street Address (P.O. Box Number is Not Acceptable) 																																																																																																																																																							
				<div style="text-align: center; font-size: 2em;">A</div>																																																																																																																																																							
				City <div style="text-align: right; font-weight: bold; font-size: 1.2em;">FL</div>																																																																																																																																																							
				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 registered agent. SIGNATURE <u>N/A</u> (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																											
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify 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.																																																																																																																																																											
SIGNATURE: <u>Alina Martinez</u> <span style="float: right;">01/10/06</span> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> <span>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</span> <span>Date</span> <span>Daytime Phone #</span> </div>																																																																																																																																																											