

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102236

FILED
Mar 13, 2007
Secretary of State

Entity Name: ROSA ELVIRA ENTERPRISES INC

Current Principal Place of Business:

P.O.BOX 450276
MIAMI, FL 33245

New Principal Place of Business:

555 NE 15TH STREET
APT 19-E
MIAMI, FL 33132

Current Mailing Address:

P.O.BOX 450276
MIAMI, FL 33245

New Mailing Address:

PO BOX 450276
MIAMI, FL 33245

FEI Number: 20-3188357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, ROSA E
1940 BIARRITZ DR APT #16
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

CARTAGENA, ROSA E
555 NE 15TH STREET
APT 19E
MIAMI BCH, FL 33132 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: ROSA E CARTAGENA

03/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARTAGENA, ROSA E
Address: 1940 BIARRITZ DR APT #16
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARTAGENA, ROSA E
Address: 555 NE 15TH STREET #19E
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSA E CARTAGENA

DP

03/13/2007

Electronic Signature of Signing Officer or Director

Date