


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 18, 2008 8:00 am**  
**Secretary of State**

05-23-2008 90020 031 \*\*\*150.00  
08-18-2008 90001 045 \*\*\*150.00

<b>DOCUMENT # P05000105303</b>	
1. Entity Name <b>ROSAN CONSTRUCTION, CORP.</b>	

Principal Place of Business <b>5603 NW 7TH STREET C-213 MIAMI, FL 33126</b>	Mailing Address <b>5603 NW 7TH STREET C-213 MIAMI, FL 33126</b>
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40115004




2. Principal Place of Business - No P.O. Box # <b>10800 NW 7 ST.</b>	3. Mailing Address <b>10800 NW 7 ST.</b>
Suite, Apt. #, etc. <b># 2</b>	Suite, Apt. #, etc. <b># 2</b>
City & State <b>MIAMI FL.</b>	City & State <b>MIAMI FL.</b>
Zip <b>33172</b>	Country <b>US</b>

08062008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent <b>SANCHEZ, ROGELIO 5603 NW 7TH STREET C-213 MIAMI, FL 33126</b>	
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7. Name and Address of New Registered Agent Name <b>SANCHEZ, ROGELIO</b> Street Address (P.O. Box Number is Not Acceptable) <b>10800 N.W. 7TH STE.</b> <b>STE. 2</b> City <b>MIAMI</b> FL Zip Code <b>33172</b>	
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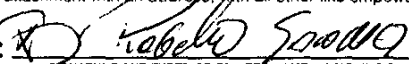
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE <b>P</b>	<input checked="" type="checkbox"/> Delete
NAME <b>SANCHEZ, ROGELIO</b>	
STREET ADDRESS <b>5603 NW 7TH STREET C-213</b>	
CITY-ST-ZIP <b>MIAMI, FL 33126</b>	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>SANCHEZ, ROGELIO</b>	
STREET ADDRESS <b>10800 NW 7TH STE. STE 2</b>	
CITY-ST-ZIP <b>MIAMI FL 33172</b>	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: 	DATE: <b>7864897016</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>ROGELIO SANCHEZ</b> <b>PRESIDENT</b>	

# ATTACHMENT

40113 654

ROSAN CONSTRUCTION CORP  
10800 NW 7<sup>TH</sup> Street Ste 2  
Miami, Florida 33172

August 6, 2008

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Ref: ~~Annual Report/2008~~  
Doc#P05000105303

Gentlemen:

Please, I would like that you accept my Annual Report 2008 and payment now; the reason is that we did not received the information about this form because we change the mailing address

Excuse me for being late on that payment and I appreciated that you take in consideration my petition.

I apologize for the inconvenient; you have any question let me know.

Sincerely



ROGELIO SANCHEZ, Pres  
786-489-7016