

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117416

Entity Name: ROSALES HOLDINGS CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2850 DOUGLAS RD., STE. 400
CORAL GABLES, FL 33134

New Principal Place of Business:

4775 COLLINS AVE., #3208
MIAMI BEACH, FL 33140

Current Mailing Address:

2850 DOUGLAS RD., STE. 400
CORAL GABLES, FL 33134

New Mailing Address:

4775 COLLINS AVE., #3208
MIAMI BEACH, FL 33140

FEI Number: 20-3405624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR
2850 DOUGLAS RD., PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: HECTOR HERNANDEZ

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: PEREZ, ANDRES
Address: 2850 DOUGLAS RD., STE. 400
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: PEREZ, CYNTHIA
Address: 2850 DOUGLAS RD., STE. 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, ANDRES
Address: 4775 COLLINS AVE., #3208
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS (X) Change () Addition
Name: PEREZ, CYNTHIA
Address: 4775 COLLINS AVE., #3208
City-St-Zip: MIAMI BEACH, FL 33140

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: CYNTHIA PEREZ

DVS

02/24/2009

Electronic Signature of Signing Officer or Director

Date