

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132581

FILED
Jan 30, 2007
Secretary of State

Entity Name: ROSA ANTOJITOS MEXICANO, INC.

Current Principal Place of Business:

550 HATTAWAY DR, UNIT 40
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

375 PALM SPRINGS DR
1014
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

550 HATTAWAY DR, UNIT 40
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

375 PALM SPRINGS DR
1014
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3621332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA-PENA, ELIZABETH
550 HATTAWAY DR, UNIT 40
ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MARTINEZ, YAZMIN
Address: 550 HATTAWAY DR, UNIT 40
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: PENA, SEVERO
Address: 550 HATTAWAY DR, UNIT 40
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: HUERTA-PENA, ELIZABETH
Address: 550 HATTAWAY DR, UNIT 40
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARTINEZ, YAZMIN
Address: 375 PALM SPRINGS DR STE 1014
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PD (X) Change () Addition
Name: PENA, SEVERO
Address: 375 PALM SPRINGS DR STE 1014
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: HUERTA-PENA, ELIZABETH
Address: 375 PALM SPRINGS DR STE 1014
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: YAZMIN MARTINEZ

SD

01/30/2007

Electronic Signature of Signing Officer or Director

Date