2006 FOR PROFIT CORPORATION

Mar 24, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000158323 03-24-2006 90018 044 ***150.00 ROSE SOUTH DADE CORPORATION Mailing Address Principal Place of Business 3450 W. 84TH ST., STE. 201 3450 W. 84TH ST., STE. 201 HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 70-Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVERAN, NELSON Street Address (P.O. Box Number is Not Acceptable) 3450 W. 84TH ST., STE. 201 HIALEAH, FL 33018 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS Delete ☐ Addition TITLE TITLE ☐ Change NAME GRAVERAN, NELSON NAME STREET ADDRESS 3450 W. 84TH ST., STE. 201 STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, LUIS NAME NAME STREET ADDRESS 3450 W. 84TH ST., STE. 201 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP Delete TITLE ☐ Change — ☐ Addition TITLE___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 「 □ Delete П Спалое ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 logar 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 in

Kelone

changed, or on an attachment with an address

SIGNATURE:

FILED

Daytime Phone #