

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165072

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROSADO PROPERTY SERVICES, INC.

Current Principal Place of Business:

4086 LUZON AVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

266 AKRON RD.
LAKE WORTH, FL 33467 US

Current Mailing Address:

4086 LUZON AVE
LAKE WORTH, FL 33461 US

New Mailing Address:

266 AKRON RD.
LAKE WORTH, FL 33467 US

FEI Number: 20-4020147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, ALMINDO
4086 LUZON AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ROSADO, ALMINDO
266 AKRON RD.
LAKE WORTH, FL 33467 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSADO, ALMINDO
Address: 4086 LUZON AVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: ROSADO, JESSIE D
Address: 4086 LUZON AVE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSADO, ALMINDO
Address: 266 AKRON RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: ROSADO, JESSIE D
Address: 266 AKRON RD.
City-St-Zip: LAKE WORTH, FL 33467 US

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: JESSIE ROSADO

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date