2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000009892

Entity Name: ROSIE MAIDS INC.

FILED May 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1328 ATLANTIC DR RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1328 ATLANTIC DR RUSKIN, FL 33570

FEI Number: 20-4429309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDERAS, ROSIE

1328 ATLANTIC DR

RUSKIN, FL 33570 US

BALDERAS, VICTOR

1328 ATLANTIC DR

RUSKIN, FL 33570 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: VICTOR BALDERAS 05/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BALDERAS, ROSIE
 Name:
 BALDERAS, VICTOR

 Address:
 1328 ATLANTIC DR
 Address:
 1328 ATLANTIC DR

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

Title: D (X) Delete Title: () Change () Addition

 Name:
 BALDERAS, ROSIE
 Name:

 Address:
 1328 ATLANTIC DR
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:

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: VICTOR BALDERAS P 05/29/2009