

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068381

FILED
Aug 15, 2007
Secretary of State

Entity Name: ROSELEINE'S MEAT & FISH, INC

Current Principal Place of Business:

1442 STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

1442 N. STATE ROAD 7
LAUDERHILL, FL 33313

Current Mailing Address:

191 NW 68 TER
MIAMI, FL 33150

New Mailing Address:

1442 N. STATE ROAD 7
LAUDERHILL, FL 33313

FEI Number: 84-1711930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROSELEINE G
191 NW 68 TER
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GOLDEN, E SCOTT
644 SE 4 AVENUE
FORT LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

08/15/2007

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: PRES () Delete
Name: GREEN, ROSELEINE G
Address: 191 NW 68 TER
City-St-Zip: MIAMI, FL 33150

Title: SECT (X) Delete
Name: GREEN, ROSELEINE G
Address: 191 NW 68 TER
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GERMAIN, EMMANUEL
Address: 1442 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33301

Title: () Change () Addition
Name:
Address:
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: EMMANUEL GERMAIN

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08/15/2007

Electronic Signature of Signing Officer or Director

Date