

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107796

Entity Name: ROSA LOVES, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

205 B STREET APT. B
B
ST. AUGUSTINE, FL 32080

Current Mailing Address:

205 B STREET APT. B
B
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

205 B STREET
B
ST. AUGUSTINE, FL 32080

New Mailing Address:

205 B STREET
B
ST. AUGUSTINE, FL 32080

FEI Number: 20-5409876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETTO, MIKE
205 B STREET
B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FRETTO, MICHAEL
205 B STREET
B
ST. AUGUSTINE, FL 32080 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: MICHAEL D. FRETTO

07/16/2007

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: D () Delete
Name: FRETTO, MIKE
Address: 205 B STREET, APT B
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: LEWIS, CHRIS
Address: 201 B STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRETTO, MICHAEL D MR.
Address: 205 B STREET, APT B
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: LEWIS, CHRIS MR
Address: 201 B STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MICHAEL D FRETTO

D

07/16/2007

Electronic Signature of Signing Officer or Director

Date