

P06000107796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

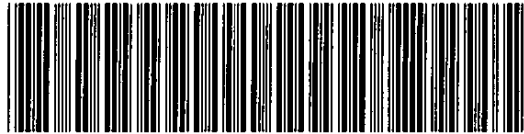
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300115964983

02/04/08--01037--011 **35.00

FILED

08 FEB -4 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang
2-6-08
DC

COVER LETTER

January 31, 2008

TO: Amendment Section
Division of Corporations

SUBJECT: ROSA LOVES, INC. Principal & Mailing Address Change

DOCUMENT #: P06000107796

Please update your records as the Principal and mailing address for Rosa Loves, Inc. have changed.

FORMER ADDRESS:
205 B Street, Apt. B
St. Augustine, FL

NEW ADDRESS:
146 Nesmith Ave.
St. Augustine, FL 32084

For further information concerning this matter, please call:

MICHAEL FRETTO at (904) 471-8496

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Fretto', with a stylized flourish at the end.

Michael Fretto, Director

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ROSA LOVES, INC.

2. The principal office address: 146 NESMITH AVE., ST. AUGUSTINE, FL 32084

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/18/2006 Document number: P06000107796

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL FRETTO

205 B STREET, APT. B

ST. AUGUSTINE FL 32080 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MICHAEL FRETTO

146 NESMITH AVE.

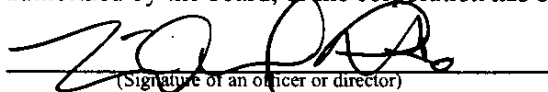
(P.O. Box NOT acceptable)

ST. AUGUSTINE, FL 32084

FILED
08 FEB -4 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

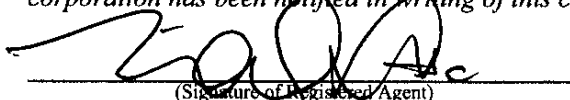
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MICHAEL FRETTO, PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

1/31/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSA LOVES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000107796

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL FRETTO

(Name of Contact Person)

ROSA LOVES, INC.

(Firm/Company)

146 NESMITH AVE.

(Address)

ST. AUGUSTINE, FL 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FRETTO

(Name of Contact Person)

at (904) 471-8496

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301