

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078290

FILED
Feb 11, 2008
Secretary of State

Entity Name: ROSEMONT O CORPORATION

Current Principal Place of Business:

9737 NW 41 ST., STE. 407
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST., STE. 407
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-0505157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYASULU, RAMA
9737 NW 41 ST., STE. 407
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARNAL, DIEGO
9737 NW 41 ST., STE. 407
MIAMI, FL 33178 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: DIEGO ARNAL

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VYASULU, RAMA
Address: 9737 NW 41 ST., STE. 407
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNAL, DIEGO
Address: 9737 NW 41 ST., STE. 407
City-St-Zip: MIAMI, FL 33178

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: DIEGO ARNAL

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date