

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095971

FILED
Aug 24, 2008
Secretary of State**Entity Name:** ROSARIO ACCOUNTING AND TAX SERVICES, INC.**Current Principal Place of Business:**3825 W 16TH AVE
2
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**3825 W 16TH AVE
2
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 26-0815618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VINALS, LUIS N
3825 W 16TH AVE
2
HIALEAH, FL FL US**Name and Address of New Registered Agent:**ROSARIO, ARNALDO A
3825 W 16TH AVE
2
HIALEAH, FL FL 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: ARNALDO A ROSARIO

08/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VINALS, LUIS N
Address: 3825 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012**Title:** S () Delete
Name: RIOS, IGNACIA
Address: 3825 W 16TH AVE
City-St-Zip: HIALEAH, FL 3012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROSARIO, ARNALDO A
Address: 3825 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012**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: ARNALDO A ROSARIO

P

08/24/2008

Electronic Signature of Signing Officer or Director

Date