

P07000112810

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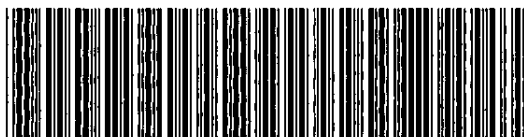
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 OCT 13 AM 8:48

Roberts OCT 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSS & BRACCO INTERNATIONAL CORPORATION
Name of Corporation

DOCUMENT NUMBER: P07000112810

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMALIA S. FREIRE
Name of Contact Person

ROSS & BRACCO INTERNATIONAL CORPORATION
Firm/Company

7766 N.W. 46TH STREET
Address

DORAL, FL. 33166
City/State and Zip Code

ALEMAN@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS M. ALEMAN
Name of Contact Person

at (305) 807-9719
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

ROSS & BRACCO INTERNATIONAL CORPORATION
Name of Corporation as currently filed with the Florida Dept. of State

P07000112810
Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLE VII
(Document Type Being Corrected)

filed with the Department of State on OCTOBER 7, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

DELETE VP MARIA S. PEREZ AT 9400 S.W. 31ST TERRACE MIAMI, FL. 33165

ARTICLES OF CORRECTION

for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 AM 8:48**ROSS & BRACCO INTERNATIONAL CORPORATION**

Name of Corporation as currently filed with the Florida Dept. of State

P07000112810

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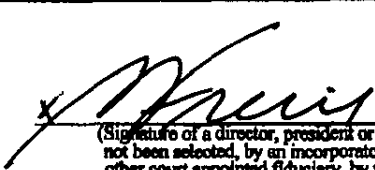
filed with the Department of State on OCTOBER 7, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

DELETE VP MARIA S. PEREZ AT 9400 S.W. 31ST TERRACE MIAMI, FL. 33165

Correct the inaccuracy, incorrect statement, or defect:

ADD VP AMALIA S. FREIRE AT 9400 S.W. 31ST TERRACE, FL. 33165


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PRESIDENT AMALIA S. FREIRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00