

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 13, 2012
Secretary of State**

DOCUMENT# P07000115729

Entity Name: ROSARIUS HOLDINGS, INC.

Current Principal Place of Business:

119 NORTH CENTRAL AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

19 EAST BROADWAY STREET
OVIEDO, FL 32765

Current Mailing Address:

119 NORTH CENTRAL AVENUE
OVIEDO, FL 32765

New Mailing Address:

19 EAST BROADWAY STREET
OVIEDO, FL 32765

FEI Number: 75-3257059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIUS, CYNTHIA G
119 NORTH CENTRAL AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ROSARIUS, CYNTHIA G
19 EAST BROADWAY STREET
OVIEDO, FL 32765 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: CYNTHIA ROSARIUS 08/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIUS, PAUL M
Address: 19 EAST BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: ROSARIUS, CYNTHIA G
Address: 19 EAST BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA ROSARIUS VP 08/13/2012

Electronic Signature of Signing Officer or Director Date