

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044516

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROSARIO & G HEALTH SERVICES, INC.

Current Principal Place of Business:

3500 SW 112 AVENUE
B-117
MIAMI, FL 33165 US

New Principal Place of Business:

9599 S.W. 6TH LANE
MIAMI, FL 33174 US

Current Mailing Address:

3500 SW 112 AVENUE
B-117
MIAMI, FL 33165 US

New Mailing Address:

9599 S.W. 6TH LANE
MIAMI, FL 33174 US

FEI Number: 26-2537709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DELGADO, EDGAR I
9599 S.W. 6TH LANE
MIAMI, FL 33174 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: EDGAR I. DELGADO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, EDGAR I
Address: 3500 SW 112 AVENUE APT # B-117
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: DELGADO, ISRAEL
Address: 3500 SW 112 AVENUE APT # B-117
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, EDGAR I
Address: 9599 S.W. 6TH LANE
City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Change () Addition
Name: DELGADO, ISRAEL M
Address: 9599 S.W. 6TH LANE
City-St-Zip: MIAMI, FL 33174 US

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: ISRAEL M. DELGADO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date