2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079128

Current Principal Place of Business:

Entity Name: ROSETO ENTERPRISES, INC.

Name and Address of Current Registered Agent:

FILED Apr 27, 2011 Secretary of State

10729 HIDDEN BEND WAY WELLINGTON, FL 33414

Current Mailing Address:

10729 HIDDEN BEND WAY WELLINGTON, FL 33414

FEI Number: 26-3256142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

Date

ROSETO, SANDRA C 10729 HIDDEN BEND WAY WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: ROSETO, SANDRA C
Address: 10729 HIDDEN BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title:

 Name:
 ROSETO, JOHN J

 Address:
 10729 HIDDEN BEND WAY

 City-St-Zip:
 WELLINGTON, FL 33414

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: JOHN J ROSETO D 04/27/2011