

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006114

FILED
Aug 08, 2011
Secretary of State

Entity Name: DEL ROSARIO ENTERPRISES, INC.

Current Principal Place of Business:

1177 N.W. 81 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

9202 NW 106TH STREET
MEDLEY, FL 33178 US

Current Mailing Address:

2220 N. 40TH AVE.
HOLLYWOOD, FL 33021 US

New Mailing Address:

9202 NW 106TH STREET
MEDLEY, FL 33178 US

FEI Number: 26-4080166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMANUEL
2220 N. 40TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, EMANUEL
Address: 2220 N. 40TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V
Name: VILLALBA, LORENA
Address: 2220 N. 40TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: EMANUEL FERNANDEZ

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date