

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029531

FILED
Apr 09, 2012
Secretary of State

Entity Name: ROSATAURUS INVESTMENT CORP

Current Principal Place of Business:

12605 NW 115TH AVENUE
UNIT B-106
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

7769 N.W. 113TH PATH
DORAL, FL 33178

New Mailing Address:

7769 NW 113TH PATH
DORAL, FL 33178

FEI Number: 26-4598028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROISI, ANAMARIA
7769 N.W. 113TH PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TROISI, ANAMARIA
7769 NW 113TH PATH
DORAL, FL 33178 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: ANAMARIA TROISI

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLABIO, ROSA A
Address: 12605 NW 115TH AVENUE UNIT B-106
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: RATTI, DIONIGI
Address: 12605 NW 115TH AVENUE UNIT B-106
City-St-Zip: MEDLEY, FL 33178

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: DIONIGI RATTI

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date