2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062578

Entity Name: ROSARIO INTERNATIONAL CORP

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5931 NW 173 DRIVE #9 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5931 NW 173 DRIVE #9 MIAMI, FL 33015

FEI Number: 27-0625053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, LUIS 5931 NW 173 DRIVE #9 MIAMI, FL 33015 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.

in the otate of Fiori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUERRIERI, MARIO JOSE

 Address:
 5931 NW 173 DRIVE #9

 City-St-Zip:
 MIAMI, FL 33015

Title: VD

 Name:
 GUERRIERI, INES BEATRIZ

 Address:
 5931 NW 173 DRIVE #9

 City-St-Zip:
 MIAMI, FL 33015

Title: TD

Name: GUERRIERI, MARIANA Address: 5931 NW 173 DRIVE #9 City-St-Zip: MIAMI, FL 33015

Title: SD

 Name:
 PEREZ, ADRIAN MARCELO

 Address:
 5931 NW 173 DRIVE #9

 City-St-Zip:
 MIAMI, FL 33015

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: MARIANA GUERRIERI TD 01/18/2011