

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101567

Entity Name: ROSSETTE CORP

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

CENTRO PLAZA, TORRE C  
OF. 14F  
LOS PALOS GRANDES, CARACAS, VENEZUELA

## New Principal Place of Business:

CENTRO PLAZA, TORRE C  
OF. 14F  
LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

## Current Mailing Address:

CENTRO PLAZA, TORRE C  
OF. 14F  
LOS PALOS GRANDES, CARACAS, VENEZUELA

## New Mailing Address:

CENTRO PLAZA, TORRE C  
OF. 14F  
LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM & LOWMAN, LLP  
8620 NE 2 AVENUE  
MIAMI, FL 33138 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: D  
Name: TACHE HALABI, JOSE  
Address: CENTRO PLAZA, TORRE C OF. 14F  
City-St-Zip: LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

Title: D  
Name: GALANTE DE TACHE, NINA  
Address: CENTRO PLAZA, TORRE C OF. 14F  
City-St-Zip: LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

Title: D  
Name: TACHE GALANTE, ROSANA  
Address: CENTRO PLAZA, TORRE C OF. 14F  
City-St-Zip: LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

Title: D  
Name: TACHE GALANTE, SIMON  
Address: CENTRO PLAZA, TORRE C OF. 14F  
City-St-Zip: LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

Title: D  
Name: TACHE GALANTE, MOISES  
Address: CENTRO PLAZA, TORRE C OF. 14F  
City-St-Zip: LOS PALOS GRANDES, CARACAS, XX VENEZUELA XX

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: JOSE TACHE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date