

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: ROSSETTE CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date