

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102783

FILED
Jul 17, 2012
Secretary of State

Entity Name: ROSARIO'S III CORP.

Current Principal Place of Business:

2955 SW 131ST AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2955 SW 131ST AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-5437212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GABRIELA
2955 SW 131ST AVE
MIRAMAR, FL 33027 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: GOMEZ, GABRIELA
Address: 2955 SW 131ST AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: PIERRE-LOUIS, ERNST
Address: 2955 SW 131ST AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: GABRIELA GOMEZ

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date