

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019581

Entity Name: ROSARIO, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

920 71 STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

920 71 STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0398788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURUYA, TAKAHITO
920 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

IKEGAMI, TOSHIHIRO
920 71ST STREET
MIAMI BEACH, FL 33141 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: TOSHIHIRO IKEGAMI

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FURUYA, TAKAHITO
Address: 920 71ST ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IKEGAMI, TOSHIHIRO
Address: 920 71ST ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Change (X) Addition
Name: FURUYA, TAKAHITO
Address: 10773 NW 58 STREET #135
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOSHIHIRO IKEGAMI

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date