2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019581

Entity Name: ROSARIO, INC.

FILED Jan 04, 2010 Secretary of State

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

920 71 STREET

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

920 71 STREET 920 71 STREET

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 65-0398788 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:

IKEGAMI, TOSHIHIROIKEGAMI, TOSHIHIRO920 71ST STREET920 71 STREETMIAMI BEACH, FL 33141USMIAMI BEACH, FL 33141US

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: 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: IKEGAMI, TOSHIHIRO Address: 920 71ST ST

City-St-Zip: MIAMI BEACH, FL 33141

Title: S

Name: FURUYA, TAKAHITO
Address: 10773 NW 58 STREET #135

City-St-Zip: MIAMI, FL 33178

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: TAKAHITO FURUYA S 01/04/2010