

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90030 032 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1998 1999				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																					
DOCUMENT # P94000003837 (9) 1. Corporation Name ROSARIO CONSTRUCTION CORPORATION																									
Principal Place of Business 13340 S.W. 32 STREET MIAMI FL 33175 US			Mailing Address 13340 S.W. 32 STREET MIAMI FL 33175 US																						
DO NOT WRITE IN THIS SPACE																									
2. Principal Place of Business 21 12345 SW 18 St Suite, Apt. #, etc. 22 315 City & State 23 Miami, FL Zip 24 33175		2a. Mailing Address 26 12345 SW 18 St Suite, Apt. #, etc. 27 315 City & State 28 Miami, FL Zip 29 33175		3. Date Incorporated or Qualified 01/14/1994 4. FEI Number 65-0466677 Applied For ☒ \$8.75 Additional Fee Required 5. Certificate of Status Desired ☒ \$6.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution ☐ 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No																					
9. Name and Address of Current Registered Agent DOMINGUEZ, ROSARIO 13340 S.W. 32 STREET MIAMI FL 33175			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 12345 SW 18 St # 315 83 84 City Miami FL 85 Zip Code 33175																						
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0506, Florida Statutes. SIGNATURE <i>Rosario Dominguez</i> DATE 4/30/99																									
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>DPS</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>DOMINGUEZ, ROSARIO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13340 S.W. 32 STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33175</td> <td></td> </tr> </table>			TITLE	DPS	☐ DELETE	NAME	DOMINGUEZ, ROSARIO		STREET ADDRESS	13340 S.W. 32 STREET		CITY-ST-ZIP	MIAMI FL 33175		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>12345 SW 18 St # 315</td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>Miami, FL 33175</td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> </table>			1.1 TITLE	☒ Change ☐ Addition	1.2 NAME	12345 SW 18 St # 315	1.3 STREET ADDRESS	Miami, FL 33175	1.4 CITY-ST-ZIP	
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Page One Please # 0245290