

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003837

FILED
May 01, 2011
Secretary of State

Entity Name: ROSARIO CONSTRUCTION CORPORATION

Current Principal Place of Business:

245 SW 133 CT
MIAMI, FL 33184 US

New Principal Place of Business:

7420 S.W. 63 AVENUE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

245 SW 133 CT
MIAMI, FL 33184 US

New Mailing Address:

7420 S.W. 63 AVENUE
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0466677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASUSO, ROSARIO L
245 SW 133 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CASUSO, ROSARIO L
7420 S.W. 63 AVENUE
SOUTH MIAMI, FL 33143 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASUSO, ROSARIO L
Address: 7420 S.W. 63 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 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: ROSARIO L. CASUSO

DPS

05/01/2011

Electronic Signature of Signing Officer or Director

Date