2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064556

Entity Name: ROSEL HOME EQUIPMENT CARE INC.

FILED Jan 11, 2010 Secretary of State

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

5001 NW 72 AVE. 5001 NW 72 AVENUE MIAMI, FL 33166 US 5001 NW 72 AVENUE 1ST FLOOR

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5001 NW 72 AVE.

MIAMI, FL 33166 US

5001 NW 72 AVENUE
1ST FLOOR
MIAMI, FL 33166 US

FEI Number: 65-0608232 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:

GARCIA, MAITE P
7255 NW 68TH ST.
SUITE #3
MIAMI, FL 33166 US
GARCIA, MAITE P
5001 NW 72 AVENUE
1ST FLOOR
MIAMI, FL 33166 US
MIAMI, FL 33166 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: 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, MAITE

Address: 5001 NW 72 AVENUE; 1ST FLOOR

City-St-Zip: MIAMI, FL 33166

Title: T/S

Name: DE LEON, AYMEE G T/S

Address: 5001 NW 72 AVENUE; 1ST FLOOR

City-St-Zip: MIAMI, FL 33166

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: AYMEE G. DE LEON S/T 01/11/2010