

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000071353 (3)

1. Corporation Name

ROSABELA, INC.



Principal Place of Business

145 E. FLAGLER STREET #A-7
MIAMI FL 33131

Mailing Address

145 E. FLAGLER STREET #A-7
MIAMI FL 33131

3. Date Incorporated or Qualified

09/15/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

65-0607833

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEL CARMEN GARCIA, ROSA
145 E. FLAGLER STREET
MIAMI FL 33131

81 Name

FRIGER, MARANGELI

82 Street Address (P.O. Box Number is Not Acceptable)

145 E. FLAGLER STREET A-7

83

84 City

MIAMI

85 Zip Code

FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent and the director

(NOTE: Registered Agent's signature required when reinstating)

DATE

1/31/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DEL CARMEN GARCIA, ROSA
STREET ADDRESS 13026 SW 68 LANE
CITY, ST, ZIP MIAMI FL 33183 ☒ DELETE

1.1 TITLE PT
1.2 NAME FRIGER, OSVALDO
1.3 STREET ADDRESS 1503 S.W. 142 PLACE
1.4 CITY-ST-ZIP MIAMI, FL. 33184 ☒ Change ☐ Addition

TITLE VD
NAME GARCIA, JULIO M
STREET ADDRESS 13026 SW 68 LANE
CITY, ST, ZIP MIAMI FL 33183 ☒ DELETE

2.1 TITLE VS
2.2 NAME FRIGER, MARANGELI
2.3 STREET ADDRESS 1503 S.W. 142 PLACE
2.4 CITY-ST-ZIP MIAMI, FL. 33184 ☒ Change ☐ Addition

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/96

Date

305-225-9667

Daytime Phone

CR2E034 (12/95)