

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077735

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROSARIO ENTERPRISES, INC.

Current Principal Place of Business:

4410 W 16 AVE
2&3
HIALEAH, FL 33012

New Principal Place of Business:

3825 W 16TH AVE., STE 2
2
HIALEAH, FL 33012

Current Mailing Address:

4410 W 16 AVE
STE #2
HIALEAH, FL 33012

New Mailing Address:

3825 W 16TH AVE
STE #2
HIALEAH, FL 33012

FEI Number: 65-0612371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMINIA, ROSARIO
4410 W 16 AVE SUITE #2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERMINIA, ROSARIO
3825 W 16TH AVE
SUITE 2
HIALEAH, FL 33012 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSARIO, JOSE
Address: 4410 W 16 AVE STE #2
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: HERMINIA, ROSARIO
Address: 4410 W 16 AVE STE #2
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSARIO, JOSE
Address: 3825 W 16TH AVE., STE 2
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: HERMINIA, ROSARIO
Address: 3825 W 16 AVE SUITE NO.2
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMINIA ROSARIO

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date