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FILED

Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000011897 (1)

1. Corporation Name
ROSBETTY CORPORATION



Principal Place of Business
2202 SW 138 AVENUE
MIAMI FL 33175

Mailing Address
2202 SW 138 AVENUE
MIAMI FL 33175-6352

3. Date Incorporated or Qualified
02/07/1996

3a. Date of Last Report

2. Principal Place of Business
21 9140 Fontainebleau Bl.

2a. Mailing Address
26 9140 Fontainebleau Blvd.

4. FEI Number
65-0639017

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Apt. 105

27 Suite, Apt. #, etc.
Apt. 105

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Miami, Florida 33175

28 Miami, Florida 33175

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip Country

29 Zip Country

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

PADRON, MARIA D
2202 SW 138 AVENUE
MIAMI FL 33175

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
9140 Fontainebleau Blvd.
83 Apt. 105
84 City Miami FL 85 Zip Code 33175

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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip, with a 'DELETE' checkbox.

Table with 6 rows for additions/changes to officers and directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip, with 'Change' and 'Addition' checkboxes.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Maria Padron*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/1997
Date

Daytime Phone #

CR2E034 (9/96)