2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037757

Entity Name: A & V ROSSI, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business:			ess:	New Principal Plac	New Principal Place of Business:	
	TROADS DR.					
#2 WEST PAL	M BEACH, F	L 33407	US			
Current Mailing Address:				New Mailing Addre	New Mailing Address:	
202 ANHIN JUPITER, F		US				
FEI Number:	65-0668740	FEI Numb	ber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (Current Re	egistered Agent:	Name and Address	of New Registered Agent:	
ROSSI, AN' 202 ANHIN JUPITER, F The above I in the State SIGNATUR	GA LANE FL 33458 Inamed entity of Florida.	US submits thi	is statement for the p	ourpose of changing its register	red office or registered agent, or both,	
Electronic Signature of Registered Agent				ent	Date	
Election Cam	paign Financin	g Trust Fund	d Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PT (ROSSI, ANTON 6687 42 TERR RIVIERA BCH,	, UNIT C		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	ROSSI, VICTO) Delete RIA STEL, LA RRN UNIT C	4	Title: Name: Address:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO M. ROSSI PRES 04/27/2008