

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070210

FILED
Jul 06, 2005
Secretary of State

Entity Name: RO-SA-MAR INCORPORATED

Current Principal Place of Business:

7175 NW 27TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7175 NW 27TH AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0707884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWODWORSKY, DORIS
305 LAKE VIEW DRIVE
APT. 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOWODWORSKY, DORIS
Address: 305 LAKE VIEW DRIVE, APT 101
City-St-Zip: WESTON, FL 33326 US

Title: D () Delete
Name: SANHUEZA, RODOLFO A
Address: 305 LAKEVIEW DR. APT. 101
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOWODWORSKY, DORIS
Address: 7175 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change () Addition
Name: SANHUEZA, RODOLFO A
Address: 7175 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORIS NOWODWORSKY

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date