2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070210

MIAMI, FL 33147 US

City-St-Zip:

Entity Name: RO-SA-MAR INCORPORATED

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7175 NW 27TH AVE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 7175 NW 27TH AVE MIAMI, FL 33147 FEI Number: 65-0707884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOWODWORSKY, DORIS 7175 NW 27 AVE MIAMI, FL 33147 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NOWODWORSKY, DORIS Name: Name: 7175 NW 27 AVE Address: Address: City-St-Zip: MIAMI, FL 33147 US City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SANHUEZA, RODOLFO A Name: NOWODWORSKY, DORIS 7175 NW 27 AVE Address: 7175 NW 27 AVE Address:

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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: DORIS NOWODWORSKY D 04/08/2008