2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000073592 Feb 13, 2004 08:00 AM 1. Entity Name ROSARIO FINANCE, INC. **Secretary of State** Principal Place of Business Mailing Address 9571 NW 45TH ST 9571 NW 45TH ST US MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARAZOZA, COMAS, DE TORRES AND FERNANDEZ-FR DO NOT WRITE 101 MADEIRA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) *UMM00050047* 9. Ekiction Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/13/04-80048-007 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 337LE NAME FERNANDEZ, VICTOR 9571 NW 45TH ST STREET ADDRESS. CTTY-ST-ZIP MIAMI, FL 33178 VP TELLE NAME FERNANDEZ, ESPERANZA STREET ADDRESS 9571 NW 45TH ST CETY-ST-ZIP MIAMI, FL 33178 ग्रा£ DE LA MATA, ELENA NAME STREET ADDRESS 11340 SW 93RD CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 गाःह IN THIS SPACE NAME STREET ADDRESS CITY-ST-709 333LE NAME STREET ADDRESS CETY-ST-ZEP TITLE MAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAIG OFFICER OR DIRECTOR

2/10/04

305-463-8015

Daytime Phone #