2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2005 08:00 AM DOCUMENT # P96000073592 **Secretary of State** 1. Entity Name ROSARIO FINANCE, INC. Principal Place of Business Mailing Address 9571 NW 45TH ST 9571 NW 45TH ST MIAMI, FL 33178 US US MIAMI, FL 33178 01182005 No Chg-P CR2E034 (10/03) 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 6. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERNANDEZ, VICTOR STREET ADDRESS 9571 NW 45TH ST CITY-ST-ZIP MIAMI, FL 33178 VP TILE FERNANDEZ, ESPERANZA NAME STREET ADDRESS 9571 NW 45TH ST CETY-ST-ZIP MIAMI, FL 33178 mu DE LA MATA, ELENA NAME STREET ADDRESS 11340 SW 93RD CT DO NOT WRITE MIAMI, FL 33176 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

Pres. Mary Remandez 21 10105

FILED