2008 FOR PROFIT CORPORATION

Jan 31, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P96000073592 1. Entity Name ROSÁRIO FINANCE, INC. Principal Place of Business Mailing Address 9571 NW 45TH ST 9571 NW 45TH ST MIAMI, FL 33178 US MIAMI, FL 33178 US DO NOT WRITE IN THIS SPACE 01192008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. NAME FERNANDEZ, VICTOR 9571 NW 45TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 VΡ FERNANDEZ, ESPERANZA 9571 NW 45TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE DE LA MATA, ELENA STREET ADORESS 11340 SW 93RD CT DO NOT WRITE MIAMI, FL 33176 CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE .

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME STREET ADORESS CITY-ST-ZIP

FILED