

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073592

Entity Name: ROSARIO FINANCE, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

9571 NW 45TH ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9571 NW 45TH ST
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0742918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES AND FERNANDEZ-FR
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, VICTOR
Address: 9571 NW 45TH ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FERNANDEZ, ESPERANZA
Address: 9571 NW 45TH ST
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: DE LA MATA, ELENA
Address: 11340 SW 93RD CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR M. FERNANDEZ

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date