

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073592

Entity Name: ROSARIO FINANCE, INC.

FILED
Apr 19, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: VICTOR FERNANDEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date