2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073592

Entity Name: ROSARIO FINANCE, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9571 NW 45TH ST MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

9571 NW 45TH ST MIAMI, FL 33178 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA, COMAS, DE TORRES AND FERNANDEZ-FR 101 MADEIRA AVENUE

CORAL GABLES, FL 33134 US

ARAZOZA, COMAS, DE TORRES AND FERNANDEZ-FR 2100 SALZEDO ST. SUITE #300 CORAL GABLES, FL 33134 US

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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: ESPERANZA FERNANDEZ PRES 04/29/2012