

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000026954

FILED
Apr 24, 2003
Secretary of State

Entity Name: ROSELL ENTERPRISES, INC.

Current Principal Place of Business:

4460 NW 107 AVE.
#203
MIAMI, FL 33178

Current Mailing Address:

4460 NW 107 AVE.
#203
MIAMI, FL 33178

New Principal Place of Business:

4851 NW 79TH AVE
4
MIAMI, FL 33166

New Mailing Address:

4851 NW 79TH AVE
4
MIAMI, FL 33166

FEI Number: 65-0739381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, JESUS JR.
4460 NW 107 AVENUE, #203
MIAMI, FL 33178

Name and Address of New Registered Agent:

ROSELL, JESUS JR.
4851 NW 79TH AVE
4
MIAMI, FL 33166

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: JESUS ROSELL

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSELL, JESUS JR.
Address: 4460 NW 107 AVENUE, #203
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: MADERA, JOSE M
Address: 10815 NW 50TH STREET #101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSELL, JESUS JR.
Address: 4851 NW 79TH AVE #4
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: ROSELL, JESUS B
Address: 4851 NW 79TH AVE #4
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JESUS ROSELL

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date