FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000044365 1. Entity Name ROSELLO AMERICA, INC. 04-17-2001 90121 001 ***150.00 Principal Place of Business Mailing Address 686 JENSEN BEACH BLVD. 686 JENSEN BEACH BLVD. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address FIFTH ϵ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Su: nc <u>SUITE</u> City & State City & State 4. FEI Number Applied For 65-0837311 8TUARS FLOR! DA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES INC. Street Address (P.O. Box Number is Not Acceptable) 941 4TH ST #200 **MIAMI FL 33139** Zip Code City FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CPD ROSELLO FLOBEAL CR2E034 (10/00) Delete TITLE ☐ Addition TITLE NAME ROSELLO, FLOREAL NAME 34 E FIPH ST - SUITE Z STREET ADDRESS STREET ADDRESS 686 NE JENSEN BEACH BLVD. STUALT, FLORIDA 34994 CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Delete TITLE TITLE CANNEYT SOPHIC CANNEYT, SOPHIE NAME NAME 3819 DW SUNSET TRACE CIRCLE STREET ADDRESS STREET ADDRESS 3405 SW SUNSET TRACE CIRCLE CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 PALM CITY FLORIA 34990 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP . Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an adulty with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: