

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044365

Entity Name: ROSELLO AMERICA, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

300 COLORADO AVE.
SUITE 202
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

300 COLORADO AVE.
SUITE 202
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0837311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
941 4TH ST #200
MIAMI, FL 33139 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: CPD () Delete
Name: ROSELLO, FLOREAL
Address: 34 E. FIFTH ST STE., #2
City-St-Zip: STUART, FL 34994

Title: ST () Delete
Name: CANNEYT, SOPHIE
Address: 3519 SW SUNSET TR CIR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ROSELLO, FLOREAL
Address: 300 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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

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: SOPHIE CANNEYT

ST

01/28/2004

Electronic Signature of Signing Officer or Director

Date