## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 16, 2004 08:00 AM Secretary of State

DOCUMENT # P98000097229 t. Entity Name ROSA MIAMI, INC.				The second secon	Secretary of State
Principal Plac 8975 NE 6TI MIAMI, FL 3	H AVE	Mailing Address 8975 NE 6TH AVE MIAMI, FL 33138			
D	O NOT WRITE		CE	03292004 No Chg-P CR2E034 (10/03)  4. FEI Number	
BLAXBERG, I. BARRY ESQ. 21130 NE 23RD AVE. MIAMI, FL 33180			DO NOT WRITE IN THIS SPACE		
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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees 04/16/04-80037-001 158.75	
10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	OFFICERS AND DIF D EPSTEIN, ROSA 21130 NE 23RD AVE. MIAMI, FL 33180	ECTORS			
NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	, 5	ngarage.			NOT WRITE THIS SPACE
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  12. I hereby of the corochanged.	certify that the information supplied with this on this report or supplemental report is tru poration or the receiver of trustee embowe or on an attachment with an addless, with	Stilling does not qualify for the exe el and accurate and that my signa red to execute this report as requi all other like empowered.	imption stated in St ture shall have the fred by Chapter 60	ection 119.07(3) same legal effe 7, Florida Statute	(i), Florida Statutes, I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if