2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037869

Entity Name: ROSSO CORSA, INC.

FILED Apr 07, 2008 Secretary of State

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

250 TONEY PENNA DRIVE 801 MAPLEWOOD DRIVE

BAY FIVE BAY 32/33

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

250 TONEY PENNA DRIVE 16416 132ND TERRACE NORTH

BAY FIVE JUPITER, FL 33478 JUPITER, FL 33458

FEI Number: 65-0916773 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:

SELZ, STEVEN M ESO
214 BRAZILIAN AVE #210
PALM BEACH, FL 33480 US
SELZ, STEVEN M ESO
500 UNIVERSITY BLVD.
110

JUPITER, FL 33458 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: STEVEN SELZ 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HUGELSHOFER, KURT Name: HUGELSHOFER, KURT
Address: 250 TONEY PENNA DRIVE, BAY FIVE Address: 16416 132ND TERRACE NORTH

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KURT HUGELSHOFER D 04/07/2008