2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072912

Apr 29, 2004 Secretary of State

Entity Name: ROSARIO & CABRERA IMMIGRATION ATTORNEYS PROFESSIONALS CORP.

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

853 E. SEMORAN BLVD

125

CASSELBERRY, FL 32707 US

New Mailing Address: Current Mailing Address:

853 E. SEMORAN BLVD

CASSELBERRY, FL 32707 US

FEI Number: 59-3593924 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:

ROSARIO, MICHAELANGELO 299 BENTLEY DRIVE LONGWOOD, FL 32779 US

881 ARBORMOOR PL LAKE MARY, FL 32746 US

ROSARIO, MICHAELANGELO

(X) Change () Addition

() Change () Addition

ROSARIO, MICHAELANGELO

881 ARBORMOOR PL

LAKE MARY, FL 32746

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: 04/29/2004

> Electronic Signature of Registered Agent Date

> > Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete ROSARIO, MICHAELANGELO Name: 299 BENTLEY DRIVE Address: City-St-Zip: LONGWOOD, FL 32779

Title: VST (X) Delete CABRERA, PABLO Name: 906 MOONLUSTER DR Address:

City-St-Zip:

Title: Name: Address: CASSELBERRY, FL 32707 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.

Ρ SIGNATURE: MICHAELANGELO ROSARIO 04/29/2004