2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 08:00 AM DOCUMENT # P99000085680 **Secretary of State** 1. Entity Namo ROSI ENTERPRISES, INC. Principal Place of Business Mailing Address 1106 WEST FLAGLER STREET 1106 WEST FLAGLER STREET MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0952494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINADA, ROSE E 1144 NW 2ND ST. #1 MIAMI FL 33128 Street Address (P.O. Box Number is Not Accoptable) City Zip Code 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, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE Delete MILE ☐ Change ☐ Addition REYNADA, ROSA E NAME NAME 1144 NW 2ND ST #1 U00000651069 n3/08/07-80038-016 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33128 CITY - ST-ZIP CITY - ST - ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP IIIŒ ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST-ZID TITLE ☐ Delete TOTE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IJЩ ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY+SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Losa GIVINA Rejavada 2/26/07