2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000085680** 01-25-2008 90038 039 ***1 50 00 1. Entity Name ROSI ENTERPRISES, INC. Principal Place of Business Mailing Address 1106 WEST FLAGLER STREET 1106 WEST FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINADA, ROSE E DO NOT WRITE 1144 NW 2ND ST. #1 MIAMI, FL 33128 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALIF REYNADA, ROSA E 3149 SW 16 ST STREET ADDRESS 1.144 NW 2ND ST #1 MIAMI, FL 33144 MIAMLFL 33128 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atter

THIE NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

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