

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99355

FILED
Jul 02, 2007
Secretary of State

Entity Name: ROSIE PRODUCTIONS INCORPORATED

Current Principal Place of Business:

P.O. BOX 28263
HIALEAH, FL 33002 US

New Principal Place of Business:

4110 WEST 6 COURT
HIALEAH, FL 33012 US

Current Mailing Address:

P.O. BOX 28263
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-0310894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ROSIE
4110 WEST 6 COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENENDEZ, ALONSO
4110 WEST 6 COURT
HIALEAH, FL 33012 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: ALONSO MENENDEZ

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENENDEZ, ROSIE,
Address: P.O. BOX 8263 N/A
City-St-Zip: HIALEAH, FL 330120290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENENDEZ, ALONSO,
Address: P.O. BOX 8263
City-St-Zip: HIALEAH, FL 33002 US

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: ALONSO MENENDEZ

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date