

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40763

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROSADO AND GROUP INC.

Current Principal Place of Business:

7811 NW 34 STREET
DORAL ,, FL 33122

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33122

New Mailing Address:

FEI Number: 59-2730551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OFSOUTH FL
2121 PONCE DE LEON BLVD
SUITE 1050
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OFSOUTH FL, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
DORAL, FL 33122 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: ANTONIO GARCIA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSADO, CARLOS
Address: 7811 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SV
Name: ROSADO, GABRIELA
Address: 7811 NW 34TH STREET
City-St-Zip: DORAL, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: CARLOS ROSADO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date