

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 26, 2012
Secretary of State**

DOCUMENT# M40763

Entity Name: ROSADO AND GROUP INC.

Current Principal Place of Business:

7811 NW 34 STREET
DORAL ,, FL 33122

New Principal Place of Business:

7811 NW 34 STREET
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

7811 NW 34 STREET
DORAL, FL 33122

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, INC.
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
CORAL GABLES, FL 33134 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

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date