

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040695

FILED
May 10, 2005
Secretary of State

Entity Name: ROJAS ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

17610 NW 73 AVE
#100
MIAMI LAKES, FL 33015

New Principal Place of Business:

P.O. BOX 668255
MIAMI, FL 33166

Current Mailing Address:

17610 NW 73 AVE
#100
MIAMI LAKES, FL 33015

New Mailing Address:

P.O. BOX 668255
MIAMI, FL 33166

FEI Number: 20-1208726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALEXANDER
17610 NW 73 AVE
#100
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ROJAS, ALEXANDER
P.O. BOX668255
MIAMI, FL 33166 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: ALEXANDER ROJAS

05/10/2005

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: VP () Delete
Name: ROJAS, ALEXANDER
Address: 17610 NW 73 AVE #100
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: MARIA, SONIA E
Address: 17610 NW 73 AVE #100
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROJAS, ALEXANDER
Address: P.O. BOX 668255
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: MARIA, SONIA E
Address: P.O. BOX 668255
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER ROJAS

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date