

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024099

FILED
Feb 20, 2012
Secretary of State

Entity Name: ROX'S GROUP CORP

Current Principal Place of Business:

505 MISTY OAKS DR.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

505 MISTY OAKS DR.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-2144499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
200
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POVEDANO, ROXANA
505 MISTY OAKS DR
POMPANO BEACH, FL 33069 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: ROXANA POVEDANO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POVEDANO, ROXANA
Address: 505 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: RIOS, CARLOS
Address: 505 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROXANA POVEDANO

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date