

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084639

FILED
Jan 26, 2010
Secretary of State

Entity Name: ROSAS VENTURES GROUP INC.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134

New Principal Place of Business:

3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134 US

Current Mailing Address:

3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134 US

FEI Number: 27-1139701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN ESQ.
600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROSAS, JESUS L
Address: CAL. 52 & ELVIRA MENDEZ, ED. VALLAR, 7 PISO
City-St-Zip: BELLAVISTA, PANAMA, REP OF PAN, PA 00000 PA

Title: D
Name: ROSAS, CARLOS E
Address: 19370 COLLINS AVENUE, APT. #1606
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: DE GOYTISOLO, AGUSTIN
Address: 600 BILTMORE WAY, #1205
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS E. ROSAS

D.

01/26/2010

Electronic Signature of Signing Officer or Director

Date