2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028330

Entity Name: THE ROSAL GROUP INC.

Current Principal Place of Business:

1421 SE 47TH TER CAPE CORAL, FL 33904

Current Mailing Address:

1421 SE 47TH TER

CAPE CORAL, FL 33904 US

FEI Number: 26-2215940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, FERNANDO E 1421 SE 47TH TER CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC5907811333

Officer/Director Detail:

Title **SECRETARY** Title

DIAZ, FERNANDO E DIAZ, FRANCISCO A Name Name 1421 SE 47TH TER Address 1421 SE 47TH TER Address City-State-Zip: CAPE CORAL FL 33904

City-State-Zip: CAPE CORAL FL 33904

Title **PRESIDENT**

Name HUGHES, MEGAN Address 1421 SE 47TH TER

City-State-Zip: CAPE CORAL FL 33904

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: FERNANDO E. DIAZ

SECRETARY

04/23/2013