

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084639

Entity Name: ROSAS VENTURES GROUP INC.

Current Principal Place of Business:

8434 S. DIXIE HWY.
MIAMI, FL 33143

Current Mailing Address:

8434 S. DIXIE HWY.
MIAMI, FL 33143 US

FEI Number: 27-1139701

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN ESQ.
600 BILTMORE WAY, #1205
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name ROSAS, CARLOS E
Address 8434 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33143

Title D
Name DE GOYTISOLO, AGUSTIN
Address 600 BILTMORE WAY, #1205
City-State-Zip: CORAL GABLES FL 33134

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

DIRECTOR

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date