

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40763

FILED
Apr 07, 2008
Secretary of State

Entity Name: ROSADO AND GROUP INC.

Current Principal Place of Business:

7400 NW 7 STREET
SUITE 109
MIAMI, FL 33126

New Principal Place of Business:

7811 NW 34 STREET
DORAL, FL 33122

Current Mailing Address:

7400 NW 7 STREET
SUITE 109
MIAMI, FL 33126

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33122

FEI Number: 59-2730551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, CARLOS A
10740 SW 135TH TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FL
2121 PONCE DE LEON BLVD
SUITE 1050
DORAL, FL 33122 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: ANTONIO GARCIA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSADO, CARLOS,
Address: 10740 SW 135TH TERR.
City-St-Zip: MIAMI, FL

Title: SV () Delete
Name: ROSADO, GABRIELA,
Address: 10740 SW 135TH TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSADO, CRLOS
Address: 7811 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SV (X) Change () Addition
Name: ROSADO, GABRIELA
Address: 7811 NW 34TH STREET
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GABRIELA ROSADO

SV

04/07/2008

Electronic Signature of Signing Officer or Director

Date