2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71840

Entity Name: ROSADO ADMINISTRATION GROUP, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7400 NW 7TH ST. 7811 NW 34 STREET SUITE 109 DORAL, FL 33122 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7400 NW 7TH STREET 7811 NW 34 STREET SUITE 109 DORAL, FL 33122 MIAMI, FL 33126

FEI Number: 65-0049424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA 2121 PONCE DE LEON BLVD 1050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ROSADO, CARLOS, Name: ROSADO, CARLOS, Address: 10740 SW 135TH TERR. Address: 7811 NW 34TH STREET

 Address:
 10740 SW 135TH TERR.
 Address:
 7811 NW 34TH STREET

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 DORAL, FL 33122

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 ROSADO, GABRIELA,
 Name:
 ROSADO, GABRIELA,

 Address:
 10740 SW 135TH TERR.
 Address:
 7811 NW 34TH STREET

 City-St-Zip:
 MIAMI, FL
 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: CARLOS ROSADO PD 04/07/2008