

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71840

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROSADO ADMINISTRATION GROUP, INC.

Current Principal Place of Business:

7811 NW 34 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7811 NW 34 STREET
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-0049424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSADO, CARLOS
Address: 7811 NW 34TH STREET
City-St-Zip: DORAL, FL 33122

Title: ST
Name: ROSADO, GABRIELA
Address: 7811 NW 34TH STREET
City-St-Zip: DORAL, FL 33122

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 ROSADO

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date