

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072221

Entity Name: ROS REALTY GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4345 SW 72ND AVE.
SUITE C
MIAMI, FL 33155

New Principal Place of Business:

4345 SW 72ND AVE.
SUITE D
MIAMI, FL 33155

Current Mailing Address:

4345 SW 72ND AVE.
SUITE C
MIAMI, FL 33155

New Mailing Address:

4345 SW 72ND AVE.
SUITE D
MIAMI, FL 33155

FEI Number: 65-1026211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE
4345 SW 72ND AVE., STE. C
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PINEIRO, ENRIQUE
4345 SW 72ND AVE.
SUITE D
MIAMI, FL 33155 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: ENRIQUE PINEIRO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEIRO, ENRIQUE
Address: 4345 SW 72ND AVE., STE. C
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINEIRO, ENRIQUE
Address: 4345 SW 72ND AVE., STE. D
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE PINEIRO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date