

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072536

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROGER DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 740
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
SUITE 740
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134

FEI Number: 65-1127181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, OSCAR
550 BILTMORE WAY SUITE 1210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROGER, OSCAR
550 BILTMORE WAY SUITE PH II
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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROGER, OSCAR
Address: 550 BILTMORE WAY, STE. 740
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: CASTRO, MAYREN R
Address: 550 BILTMORE WAY, STE. 740
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROGER, OSCAR
Address: 550 BILTMORE WAY, STE. PH II
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change () Addition
Name: CASTRO, MAYREN R
Address: 550 BILTMORE WAY, STE. PH II
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR ROGER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date