

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058939

Entity Name: ROGI GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 24-C
MIAMI, FL 33132

New Principal Place of Business:

251 174TH STREET
2118
SUNNY ISLES, FL 33160

Current Mailing Address:

555 NE 15TH STREET
SUITE 24-C
MIAMI, FL 33132

New Mailing Address:

251 174TH STREET
2118
SUNNY ISLES, FL 33160

FEI Number: 32-0124540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, IGOR
555 N.E. 15TH STREET
SUITE 24-C
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALVAREZ, IGOR
251 174TH STREET
2118
SUNNY ISLES, FL 33160 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: ALVAREZ, IGOR
Address: 555 NE 15TH ST.,#24-C
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: ALVAREZ, IGOR
Address: 555 NE 15TH ST.,#24-C
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: ALVAREZ, IGOR
Address: 251 174TH STREET #2118
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: ALVAREZ, IGOR
Address: 251 174TH STREET #2118
City-St-Zip: SUNNY ISLES, FL 33160

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: IGOR ALVAREZ

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date