2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000092754 1. Entity Name ROG REALTY, INC. Principal Place of Business Mailing Address P 0 BOX 941616 C/O IVAN A. GOMEZ, P.A. MIAMI, FL 33194 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33131 Francisco de la 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0131330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. DO NOT WRITE 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, GUSTAVO J NAME STREET ADDRESS P O BOX 941616 MIAMI, FL 33194 CITY-ST-ZIP TITLE MUNOZ, JUAN O NAME STREET ADDRESS P O BOX 941616 // *03//05//08~80048-0n3, 158 CITY-ST-ZIP MIAMI, FL 33194 TITLE HERNANDEZ, REINALDO D NAME POB 941616 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33194 IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-718 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SUSTAVO I RODRIGUEZ, PRESIDEN

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is thug and accurate and that my 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 corpusche employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wife in Actings with all other like empowered.

CITY-ST-ZIP

SIGNATURE: