

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054291

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE ROSADO INVESTMENT GROUP CORP.

Current Principal Place of Business:

2621 SW 63RD AVE.
MIAMI, FL 33155

New Principal Place of Business:

3401 SW 64 AVE
MIAMI, FL 33155

Current Mailing Address:

2621 SW 63RD AVE.
MIAMI, FL 33155

New Mailing Address:

3401 SW 64 AVE
MIAMI, FL 33155

FEI Number: 87-0768391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, RALPH
2621 SW 63RD AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSADO, RALPH
3401 SW 64 AVE
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: RALPH ROSADO

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSADO, RALPH
Address: 3401 SW 64 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VSD
Name: ROSADO, MARIA S
Address: 3401 SW 64 AVE.
City-St-Zip: MIAMI, FL 33155

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: RALPH ROSADO

PD

04/25/2010

Electronic Signature of Signing Officer or Director

Date