

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054291

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE ROSADO INVESTMENT GROUP CORP.

Current Principal Place of Business:

3401 SW 64 AVE
MIAMI, FL 33155

New Principal Place of Business:

701 SW 51 AVENUE
MIAMI, FL 33134

Current Mailing Address:

3401 SW 64 AVE
MIAMI, FL 33155

New Mailing Address:

701 SW 51 AVENUE
MIAMI, FL 33134

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
3401 SW 64 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSADO, RALPH
701 SW 51 AVENUE
MIAMI, 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSADO, RALPH
Address: 701 SW 51 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: VSD
Name: ROSADO, MARIA S
Address: 701 SW 51 AVE
City-St-Zip: MIAMI, FL 33134

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: MARIA ROSADO

VSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date