

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024375

FILED
Aug 14, 2009
Secretary of State

Entity Name: THE ROBERTO'S GROUP, INC

Current Principal Place of Business:

9801 OLD BAYMEADOWS ROAD
APT. 106
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1275 NOCHAWAY DRIVE
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

9801 OLD BAYMEADOWS ROAD
APT. 106
JACKSONVILLE, FL 32256 US

New Mailing Address:

1275 NOCHAWAY DRIVE
SAINT AUGUSTINE, FL 32092 US

FEI Number: 26-2298005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO D MENDEZ
9801 OLD BAYMEADOWS ROAD
APT. 106
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROBERTO D MENDEZ
1275 NOCHAWAY DRIVE
SAINT AUGUSTINE, FL 32092 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: ROBERTO D MENDEZ

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, ROBERTO D
Address: 9801 OLD BAYMEADOWS ROAD. APT. 106
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: MENDEZ, MAGLENE M
Address: 9801 OLD BAYMEADOWS ROAD. APT. 106
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, ROBERTO D
Address: 1275 NOCHAWAY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VP (X) Change () Addition
Name: MENDEZ, MAGLENE M
Address: 1275 NOCHAWAY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: ROBERTO D. MENDEZ

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date