

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000028330

Entity Name: THE ROSAL GROUP INC.

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2104 W 1ST ST  
SUITE 1602  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

2104 W 1ST ST  
SUITE 1602  
FORT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 26-2215940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, FERNANDO E  
2104 W 1ST ST  
SUITE 1602  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, FERNANDO E  
Address: 2104 W 1ST ST #1602  
City-St-Zip: FORT MYERS, FL 33901

Title: V  
Name: DIAZ, FRANCISCO A  
Address: 7135 COLLINS AVE #801  
City-St-Zip: MIAMI, FL 33141

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: FERNANDO DIAZ

P

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date