

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024099

Entity Name: ROX'S GROUP CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1629 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

505 MISTY OAKS DR.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1629 SALERNO CIRCLE
WESTON, FL 33327

New Mailing Address:

505 MISTY OAKS DR.
POMPANO BEACH, FL 33069 US

FEI Number: 27-2144499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
200
WESTON, FL 33326 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: POVEDANO, ROXANA
Address: 505 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: RIOS, CARLOS
Address: 505 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROXANA POVEDANO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date