2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047109

Entity Name: LA ROSA GROUP INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11490 SOUTHWEST 82ND TERRACE 2411 NW 10 AVE MIAMI, FL 33173 108

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

11490 SOUTHWEST 82ND TERRACE 2411 NW 10 AVE MIAMI, FL 33173 108

MIAMI, FL 33173 108 MIAMI, FL 33127

FEI Number: 45-2391173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPIEGEL & UTRERA, P.A.
 MORALES, ALBERTO

 1840 SW 22ND ST.
 2411 NW 10 AVE

 4TH FLOOR
 108

 MIAMI, FL 33145 US
 MIAMI, FL 33127 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: ALBERTO MORALES 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MORALES, ALBERTO

 Address:
 2411 NW 10 AVE

 City-St-Zip:
 MIAMI, FL 33127

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: ALBERTO MORALES P 04/19/2012