

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007577

Entity Name: R.O.G. INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8672 SOUTHWEST 40TH STREET
SUITE 203
MIAMI, FL 33155

New Principal Place of Business:

12314 SOUTHWEST 131 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

C/O IVAN A. GOMEZ ESQ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131

New Mailing Address:

12314 SOUTHWEST 131 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0724165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE #507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUSTAVO J
12314 SOUTHWEST 131 AVENUE
MIAMI, FL 33186 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: GUSTAVO J. RODRIGUEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, GUSTAVO J
Address: 12314 SOUTHWEST 131 AVENUE
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO J. RODRIGUEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date