

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379986

FILED  
Apr 05, 2010  
Secretary of State

Entity Name: ROUCO & SONS, INC.

**Current Principal Place of Business:**

14100 PALMETTO FRONTAGE RD.  
200  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14100 PALMETTO FRONTAGE RD.  
200  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 59-1360164      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ROUCO, ROLANDO  
14100 PALMETTO FRONTAGE RD  
200  
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: ROUCO, SANTIAGO, JR  
Address: 14100 PALMETTO FRONTAGE RD. STE# 200  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DP  
Name: ROUCO, ROLANDO  
Address: 14100 PALMETTO FRONTAGE RD. STE# 200  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SDT  
Name: ROUCO, REYNALDO  
Address: 14100 PALMETTO FRONTAGE RD. STE# 200  
City-St-Zip: MIAMI LAKES, FL 33016

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: ROLANDO ROUCO

DP

04/05/2010

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

\_\_\_\_\_  
Date