

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60828

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROCAMAR ENGINEERING SERVICES, INC.

Current Principal Place of Business:

900 W. LINTON BLVD
SUITE # 102
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

900 W. LINTON BLVD
SUITE # 201-B
DELRAY BEACH, FL 33444 US

Current Mailing Address:

900 W. LINTON BLVD
SUITE # 102
DELRAY BEACH, FL 33444 US

New Mailing Address:

900 W. LINTON BLVD
SUITE # 201-B
DELRAY BEACH, FL 33444 US

FEI Number: 65-0026730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAL, BERNARDO PE
20555 SAUSALITO DR
BOCA RATON, FL 33498 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: MR
Name: CARDENAL, BERNARDO PE
Address: 20555 SAUSALITO DR
City-St-Zip: BOCA RATON, FL 33498 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: BERNARDO CARDENAL

MR

02/16/2011

Electronic Signature of Signing Officer or Director

Date