

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029409

Entity Name: ROACH HOLDINGS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JAIME RUBINSON
P.O. BOX 190754
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0993836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 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: P D () Delete
Name: JONES, ROMAN
Address: 1110 BRICKELL AVENUE, 7TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: VP S () Delete
Name: RUBINSON, JAIME
Address: P.O. BOX 190754
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMAN JONES

P D

01/15/2008

Electronic Signature of Signing Officer or Director

Date