

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056016

FILED
Feb 19, 2011
Secretary of State

Entity Name: ROCO SERVICE CORPORATION

Current Principal Place of Business:

7022 S.W. 102 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7022 S.W. 102 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1111525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLITERO, ROBERTO
7022 S.W. 102 AVENUE
MIAMI, FL 33173 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: VD
Name: PELLITERO, ROBERTO
Address: 7022 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: PD
Name: PELLITERO, CONSUELO
Address: 7022 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33173

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: CONSUELO PELLITERO

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date