

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072755

Entity Name: ROKREM, CORP.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

10200 NW 25 ST STE A-100
MIAMI, FL 33172

New Principal Place of Business:

17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029

FEI Number: 06-1702131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO
17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029 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: RIOS LEOPOLDO

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON-OBRSKI, ELIZABETH
Address: 10200 NW 25 ST STE A-100
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: OBRISKI, ROBERT JOHN
Address: 10200 NW 25 ST STE A-100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUISANDEZ, REINALDO
Address: 10200 NW 25 ST STE A-100
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: LINHARES, MARTHA
Address: 10200 NW 25 ST STE A-100
City-St-Zip: MIAMI, FL 33172

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: GUISANDEZ REINALDO

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date