

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061839

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROQUE & ASSOCIATES OF MIAMI, INC.

Current Principal Place of Business:

12354 SW 255 TERR
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

12354 SW 255 TERR
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 20-1006298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, OSCAR A
12354 SW 255 TERR
PRINCETON, FL 33032 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: PS
Name: ROQUE, NANCY
Address: 12354 SW 255 TERR
City-St-Zip: PRINCETON, FL 33032

Title: VT
Name: ROQUE, OSCAR A
Address: 12354 SW 255 TERR
City-St-Zip: PRINCETON, FL 33032

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: OSCAR ROQUE

VT

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date