2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087446

Entity Name: ROCIN INVESTMENTS, INC.

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8951 SW 152 CT MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

8951 SW 152 CT MIAMI, FL 33196 US

FEI Number: 20-2148160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLEGAS, FRANCISCO J CPA 100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

ROMEO, CARLOS Name: 8951 SW 152 CT Address: City-St-Zip: MIAMI, FL 33196 US

Title: DVT

Name: CINQUINO, SARA Address: 8951 SW 152 CT MIAMI, FL 33196 US City-St-Zip:

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: ROMEO CARLOS **DPS** 04/21/2011