

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071695

FILED
Apr 26, 2008
Secretary of State

Entity Name: ROCHA & DURAN CORP

Current Principal Place of Business:

2604 WEST 84 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7861 W 8 AVE
HIALEAH, FL 33014 US

Current Mailing Address:

7861 W 8 AVE
HIALEAH, FL 33014

New Mailing Address:

7861 W 8 AVE
HIALEAH, FL 33014 US

FEI Number: 39-2072587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, MARIA D
3258 NW 92ND ST
MIAMI, FL 33147 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 () Delete
Name: ROCHA, GUSTAVO
Address: 7861 W 8 AVE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: DURAN, MARIA D
Address: 3258 NW 92ND ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHA, GUSTAVO
Address: 7861 W 8 AVE
City-St-Zip: HIALEAH, FL 33014 US

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: MARIA DURAN

VP

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date