

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087380

FILED
Mar 07, 2009
Secretary of State

Entity Name: ROCA-PRATS CORPORATION

Current Principal Place of Business:

850 NORTH MIAMI AVE, UNIT W407
MIAMI, FL 33136

New Principal Place of Business:

1830 MARAVILLA AVE.
410
FORT MYERS, FL 33901

Current Mailing Address:

850 NORTH MIAMI AVE, UNIT W407
MIAMI, FL 33136

New Mailing Address:

1830 MARAVILLA AVE.
410
FORT MYERS, FL 33901

FEI Number: 26-1343944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO L
850 NORTH MIAMI AVENUE APT W-407
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO L
1830 MARAVILLA AVE.
410
FORT MYERS, FL 33901 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, ANTONIO
Address: 850 NORTH MIAMI AVENUE APT W-407
City-St-Zip: MIAMI, FL 33136

Title: DVPT (X) Delete
Name: PRATS, YULEISY
Address: 850 NORTH MIAMI AVENUE APT W-407
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, ANTONIO L
Address: 1830 MARAVILLA AVE.
City-St-Zip: FORT MYERS, FL 33901

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: ANTONIO L. PEREZ

DP

03/07/2009

Electronic Signature of Signing Officer or Director

Date