

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009053

Entity Name: THE ROCA LAW FIRM, P.A.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

7955 NW 12 ST
SUITE 400
DORAL, FL 33126

Current Mailing Address:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

7955 NW 12 ST
SUITE 400
DORAL, FL 33126

FEI Number: 26-4151392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, ANTHONY A
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROCA, ANTHONY A
7955 NW 12 ST
SUITE 400
DORAL, FL 33126 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: ANTHONY A. ROCA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROCA, ANTHONY A
Address: 7955 NW 12 ST, SUITE 400
City-St-Zip: DORAL, FL 33126

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: ANTHONY A. ROCA

PSD

02/19/2011

Electronic Signature of Signing Officer or Director

Date