

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031299

FILED
Jan 10, 2011
Secretary of State

Entity Name: SAN ROCCO INVESTMENT CORP

Current Principal Place of Business:

7767 NW 146 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7767 NW 146 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4641154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABINA, MITCHEL
7767 NW 146 ST
MIAMI LAKES, FL 33016 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: P
Name: SABINA, MITCHEL
Address: 7767 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: T
Name: FILERI, ANTONIO J
Address: 16217 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: BIANCAMANO, MARIA F
Address: 16217 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016

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: MITCHEL SABINA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date